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**Legislation Introduced**  
Including All Off-Calendar Items  
January 6, 1992  
Introduced by Supervisors

DOCUMENTS - TT.

JAN 10 1992

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Ordinances:

File 38-92-3 [Acceptance of Gift] Ordinance accepting a gift of \$5,000,000 from the Corporation of the Fine Arts Museum for master plan improvements to the California Palace of the Legion of Honor; expressing appreciation to the Corporation of the Fine Arts Museum and to John and Dodie Rosekrans. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the January 15, 1992, meeting.

File 97-92-1 [Grant Recipient Obligations] Ordinance amending Chapter 10, of the San Francisco Administrative Code by adding Section 10.170-6 thereto to require that in order to receive a grant from the City and County of San Francisco the recipient must not owe any taxes, fees or fines to the City and County. (Supervisor Gonzalez presented.) Referred to Finance Committee

File 97-92-2 [Transfer of Sick Leave and Vacation Benefits] Ordinance amending Section 16.9-29 (b) thereof, relating to transfer of sick leave and vacation benefits to catastrophically ill employees, by suspending, for employees retiring pursuant to Charter Section 8.517-2, the requirements that donors be allowed to transfer only once per pay period per recipient and the maximum numbers of hours that can be transferred in any pay period or year. (Supervisors Shelley, Achtenberg presented.) Referred to Finance Committee with request it be calendared at the earliest possible date.

File 97-92-3 [Transfer of Sick Leave and Vacation Benefits] Ordinance amending Chapter 16, Article I of the San Francisco Administrative Code by amending Section 16.9-29 (b) thereof, relating to transfer of sick leave and vacation benefits to catastrophically ill employees, by suspending, for employees retiring pursuant to Charter Section 8.517-2, the requirements that donors retain a minimum of 64 hours of sick leave and the maximum numbers that can be transferred in a pay period or year. (Supervisors Achtenberg, Shelley presented.) Referred to Finance Committee with request it be calendared at the earliest possible date.



File 115-92-1 [Service Station Conversion] Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by amending Section 228.3 thereof to correct a typographical error in the criteria by which the City Planning Commission shall determine whether to approve an application for a service station conversion, by amending Section 228.4 thereof to correct a typographical error in the type of application filed to convert a service station to a non-service station use, and finding consistency with the priority policies set forth in City Planning Code Section 101.1. (Supervisor Hallinan presented.) Referred to Economic and Social Policy Committee.

File 121-92-1 [Advertising Vehicles] Ordinance amending Part II, Chapter VIII of the San Francisco Municipal Code (Police Code) by repealing Sections 680 through 682.7 thereof, regulating the operation of advertising vehicles on city streets, and adding a new Section 680 thereto, prohibiting the operation of advertising vehicles on city streets. (Supervisor Maher presented.) Referred to Economic and Social Policy Committee.

#### Resolutions:

File 19-91-11 [Pacific Avenue -- Permitted Parking] Resolution amending parking restrictions on Pacific Avenue to allow parking on Pacific Avenue, between Columbus Avenue and Stockton Street, between the hours of 6:00 p.m. and 9:00 a.m. (Supervisor Maher presented.) Referred to Economic and Social Policy Committee.

File 6-92-1 [Commending Art Agnos] Resolution commending and honoring Art Agnos for his distinguished service to the City and County of San Francisco. (Supervisor Ward presented.) Adopted.

File 197-92-1 [San Francisco Fair] Resolution naming the San Francisco Fair an official event of the City and County of San Francisco. (Supervisor Hallinan presented.) Referred to City Services Committee.

File 12-92-1 [SB 797 - Bay Area Growth Management Strategy] Resolution supporting SB 797 (Morgan), establishing a process for the development of a growth-management strategy for the Nine-County Bay Area Region to coordinate the actions of regional and local agencies, and urging the Mayor to direct the City's lobbyist to urge the State Legislature to pass SB 797. (Supervisor Ward presented.) Referred to Board January 13, 1992, For Adoption Without Committee Reference Calendar.

File 12-92-2 [1992 California Fire Prevention Act] Resolution supporting passage of the 1992 California Fire Prevention Act. (Supervisor Kennedy presented.) Referred to Board January 13, 1992, For Adoption Without Committee Reference Calendar.

File 42-92-2 [Temporary Street Closing] Resolution authorizing temporary closing of a portion of Powell Street. (Supervisor Maher presented.) Referred to Board January 13, 1992, For Adoption Without Committee Reference Calendar.



File 55-91-2.3 [Doyle Drive Task Force] Resolution amending Resolution No. 900-91, as amended, which created a Doyle Drive Task Force charged with investigating conditions on Doyle Drive and making recommendations to the Board of Supervisors to improve the safety of the conditions on Doyle Drive, by adding to the membership of the Task Force a representative of the Spur Presidio Task Force and a representative of the Sierra Club Presidio Task Force. (Supervisor Kennedy presented.) Referred to Board January 13, 1992, For Adoption Without Committee Reference Calendar.

File 181-92-1 [Free Food Distribution] Resolution creating a free food distribution committee of 11 members to be appointed by the Board of Supervisors, which shall present to the Board by June 1, 1992, a written report containing findings regarding the current conditions governing the public distribution of free food in San Francisco, and recommendations the Task Force may have to improve the safety and accessibility of the public distribution of free food in San Francisco; the committee shall terminate after June 30, 1992. (Supervisor Kennedy presented.) Referred to Board January 13, 1992, For Adoption Without Committee Reference Calendar.

File 181-92-1.1 [Public Distribution] Resolution encouraging the public distribution of free food to members of the general public, subject to meeting all permit requirements of the City, and declaring that it is policy of the Board that no City resources be used to prevent the public distribution of free food that occurs with appropriate permits. (Supervisor Kennedy presented.) Referred to Economic and Social Policy Committee.

File 181-91-1.2 [Food Not Bombs] Resolution urging the Mayor to urge the Recreation and Park Commission to consider an amendment to Section 7.03 (k) of the Park Code that would allow Food Not Bombs, and similar organizations, to distribute free food in Civic Center Plaza and Golden Gate Park near Stanyan and Haight without the need to obtain a permit from the Commission or, in the alternative, to grant to Food Not Bombs permission to distribute free food at Civic Center Plaza and in Golden Gate Park near Stanyan and Haight. (Supervisor Kennedy presented.) Referred to Economic and Social Policy Committee.

#### Charter Amendments:

File 179-92-1 [Charter Amendment] (Skeletal) Amending the charter relating to the Public Utilities Commission. (Supervisor Maher presented.) Referred to Administration and Oversight Committee.

File 180-91-2 [Charter Amendment] (Skeletal) Amending the charter relating to the Parking and Traffic Commission. (Supervisor Maher presented.) Referred to Administration and Oversight Committee.

#### Requests for Hearings

File 100-91-1.15, By Supervisor Gonzalez: To consider release of funds placed on reserve in the fiscal year 1991-92 budget for various positions for the Port of San Francisco. Referred to Finance Committee with request it be considered at the January 15, 1992, meeting.



File 100-91-9, By Supervisor Gonzalez: To consider a mid-year budget review consisting of: an assessment of the impact of the current economic recession on the fiscal integrity of City operations and the 1991-92 budget. Referred to Finance Committee with request it be considered at a special meeting January 16, 1992 at 10:00 a.m.

File 12-92-3, By Supervisor Kennedy: To consider the City and County's support or non-support of AB 315 (Friedman). Referred to Administration and Oversight Committee.

File 30-92-1, By Supervisor Alioto: To consider legislation addressing preventative measures to stem the spread of tuberculosis. Referred to City Services Committee.

File 121-92-2, By Supervisor Alioto: To consider the extent on tobacco product advertising either on City property or facilitated City contracts; the impact of such advertising; and the economic impact of banning such advertising. Referred to City Services Committee.

#### Introduced by the President at the Request of Departments

#### Ordinances

File 27-91-9. [Airport - Lease Modification] Approving modification of the South Terminal Principal Concession Lease and Agreement for retail merchandising sales between Host International, Inc. and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission). Finance.

File 45-91-72. [Settlement of Lawsuit] Authorizing settlement of litigation of Vilma Baeza against the City and County of San Francisco by payment of \$8,000. (City Attorney). Administration & Oversight.

File 45-91-73. [Settlement of Lawsuit] Authorizing settlement of litigation of Beverly Ness against the City and County of San Francisco by payment of \$12,000. (City Attorney). Administration & Oversight.

File 45-91-74. [Settlement of Lawsuit] Authorizing settlement of litigation of Roy Gager against the City and County of San Francisco by payment of \$6,750. (City Attorney). Administration & Oversight.

File 45-91-75. [Settlement of Lawsuit] Authorizing settlement of litigation of Nelson Alas against the City and County of San Francisco by payment of \$15,000. (City Attorney). Administration & Oversight.

File 45-91-76. [Settlement of Lawsuit] Authorizing settlement of litigation of Equal Employment Opportunity Commission (James L. Jackson) against the City and County of San Francisco by payment of \$50,000. (City Attorney). Administration & Oversight.

File 46-91-17. [Settlement of Lawsuit] Authorizing settlement of City and County of San Francisco v. Eladio Sabater Portem, et al., upon receipt of the sum of \$7,500 and dismissal of complaint. (City Attorney). Administration & Oversight.





File 46-91-18. [Settlement of Lawsuit] Authorizing settlement of Norman Silva v. Pier 39 Ltd. Partnership, et al., upon receipt of the sum of \$55,000 and dismissal of complaint. (City Attorney). Administration & Oversight.

File 97-91-60. [Arts Commission] Amending Administrative Code by amending Section 16.6-45 thereof, to permit the representation of the City and County of San Francisco, through the Arts Commission, in nine arts organizations. (Arts Commission). Finance.

File 97-91-61. [Revolving Fund] Amending Administrative Code, by amending Section 10.169-5, to increase cash revolving fund for the San Francisco War Memorial to \$4,000. (War Memorial) Finance.

File 101-91-36. [Government Funding] Appropriating \$260,001,377, Airport Commission, for Program Project Budget, Bond Redemption, Capital Improvement Project (Groundside Improvements), debt service and professional and special services, rescinding \$12,000,000 from various capital improvement project. (Controller). Finance.

File 101-91-37. [Government Funding] Appropriating \$660,000, Municipal Railway, for other fringe benefits. RO #91125. (Controller). Finance.

File 101-91-38. [Government Funding] Appropriating \$4,015,003, Public Library, for various capital improvement project, placing \$1,374,805 on reserve. RO #91126. (Controller). Finance.

File 170-91-15. [Amendment to Moscone Project Lease] Approving and authorizing the execution and delivery of a First Amendment to Project Lease; approving the issuance of the Redevelopment Agency of the City and County of San Francisco Lease Revenue Bonds, Series 1992 (George R. Moscone Convention Center); and authorizing and ratifying the execution and delivery of documents reasonably necessary for the issuance, sale and delivery of such bonds, all in connection with a refunding of the Redevelopment Agency of the City and County of San Francisco George R. Moscone Convention Center Lease Revenue Bonds, Series 1988, and the reimbursement of certain costs of the project to the City and County of San Francisco. (Redevelopment Agency). Finance.

#### Resolutions

File 23-91-6. [Claims Against the Government] Waiving the Statute of Limitations with respect to a warrant of the City and County of San Francisco, in the sum of \$812.49 a legal obligation of the City and County of San Francisco. (Department of Public Health). Finance.

File 30-91-23. [County Health Services Plan and Budget] Authorizing adoption of the County Health Services Plan and Budget for 1991-92 and that the Director of Health and any other appropriate officers and employees of the City and County of San Francisco can certify the County Health Services Plan and Budget of San Francisco. (Department of Public Health). Finance.

File 38-91-23. [Acceptance of Gift] Accepting a cash gift of \$81,653.30 from the Estate of indemnity B. Collins to be used for patient activities at Laguna Honda Hospital. (Department of Public Health). Finance.



File 48-91-11. [Settlement of Claim] Approving the settlement of the unlitigated claim of Connie Tournahu by payment of \$7,500. (City Attorney). Administration & Oversight.

File 61-91-7. [Contract Award Extension] Granting extension of time for awarding San Francisco Municipal Railway Contract No. MR-868, Metro Center Improvement - Track Switch Electrification and Replacement. (Public Utilities Commission). Finance.

File 64-91-35. [Lease of Property] Authorizing lease of real property at 270 East Grand Avenue, South San Francisco for the Fine Arts Museum. (Real Estate Department). Finance.

File 89-91-19. [State Disability Insurance] Authorizing enrollment of Classification A-520 Director, Convention Facilities Department in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division). Administration & Oversight.

File 93-91-21. [MOU] Ratifying Wage Freeze Memorandum of Understanding with Union of American Physicians and Dentists. (Office of Mayor Employee Relations Division). Administration & Oversight.

File 128-91-3. [County Hazardous Waste Management Plan] Approving the County Hazardous Waste Management Plan and the Environmental Impact Report Mitigation Measures. (Chief Administrative Officer). City Services.

File 146-91-87. [Grant - Private Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to apply for, accept and expend a grant of \$358,922, which includes indirect costs in the amount of \$1,700 based on one percent of personnel costs, from the California Family Council, Inc., for Family Planning Services for Women; providing for ratification of action previously taken. (Department of Public Health). Finance.

File 146-91-88. [Grant - Private Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to accept and expend a grant of \$321,178, which includes indirect costs in the amount of \$7,291 based on twenty percent of personnel costs, from the Centers for Disease Control, for Family Planning and HIV Services for Women. (Department of Public Health). Finance.

File 146-91-89. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to accept and expend a grant of \$770,248, which includes indirect costs in the amount of \$10,765 based on twenty percent of personnel costs, from the Centers for Disease Control, for Family Planning and HIV Services for Women. (Department of Public Health). Finance.

File 147-91-9. [Grant - Federal Funds] Authorizing the City Librarian to apply for funds not to exceed \$35,000 available from the United States Department of Education for a Project Read Tutor Support Program. (Public Library). Finance.



File 147-91-10. [Grant - Federal Funds] Authorizing the City Librarian to apply for funds not to exceed \$35,000 available from the United States Department of Education for a Project Read Student Support Program. (Public Library). Finance.

File 147-91-11. [Grant - Federal Funds] Authorizing the City Librarian to apply for funds not to exceed \$35,000 available from the United States Department of Education for a Project Read Outreach Program. (Public Library). Finance.

File 172-91-21. [Agreements] Designating 72-Hour Evaluation and 14-Day Intensive Treatment Facilities, pursuant to the Welfare and Institutions Code 5150 and 5250 Et, Seq., and specifying the responsibilities of such facilities as specified by San Francisco Division of Mental Health, Substance Abuse and Forensic Services; the authorized facilities are Langley Porter Psychiatric Institute, San Francisco General Hospital, St. Mary's Hospital and Medical Center, Pacific Presbyterian Medical Center, St. Francis Memorial Hospital, Mt. Zion Community Crisis Services, Mt Zion Hospital and Medical Center, and St. Luke's Hospital. (Department of Public Health). Finance.

File 172-91-22. [Indemnification Agreement] Authorizing an indemnity provision in the cooperative agreement between the City of Daly City and the City and County of San Francisco, acting through the Public Utilities Commission. (Public Utilities Commission). Finance.





1. Journals of Proceedings for March 18, 1991, and March 25, 1991 approved. (Annette note)
2. Erica note: Item 24 - Add Supervisors Achtenberg and Migden as co-sponsors. (File 30-91-22.1)

Item 25 - Add Supervisors Shelley, Migden and Achtenberg as co-sponsors. (File 30-91-22.2)

Item 27 - Add Supervisors Achtenberg, Shelley and Gonzalez as co-sponsors. (File 78-91-2)

Item 31 - Add Supervisors Achtenberg, and Shelley as co-sponsors. (File 121-91-11)

Item 34 - Add Supervisors Shelley, Hsieh and Achtenberg as co-sponsors. (File 4-91-28)

3. Calendar Clerk Note: Place Files 12-92-1, 12-92-2, 181-92-1.1, and 181-92-1.2 on Board January 13, 1992, For Adoption Without Committee Reference Calendar.
4. Finance Clerk Note: Supervisor Gonzalez requests that the following files be considered at the January 15, 1992, meeting: Files 100-91-1.15 and 38-92-3.

Supervisor Gonzalez requests a special meeting on Thursday, January 16, 1992 at 10:00 a.m.

Supervisors Shelley and Achtenberg requests that the following files be calendared at the earliest possible date: 97-92-2 and 97-92-3.

5. Administration and Oversight Clerk Note: Refer Files 179-92-1 and 180-92-1 to City Attorney for preparation into proper form and on proper paper.
6. Economic and Social Policy Clerk Note: Notify interested parties street closings approved. Files 42-91-84.

Refer File 115-92-1 to the City Planning Commission pursuant to Rule 302 for recommendation.



Requests Granted

By Supervisor Alioto, that the City Attorney prepare legislation addressing preventative measures to stem the spread of tuberculosis. (File 30-92-1)

By Supervisor Gonzalez, that letter be sent to the Health, Social Services, Muni Railway, Police and Fire departments requesting that they participate in the special finance committee meeting to be held on Thursday, January 16, 1992 at 10:00 a.m. to conduct a mid-year budget review and report on the condition of their respective 1991-92 budget appropriations and where relevant, the issues of police overtime, workers compensation, city attorney interdepartmental reimbursements, general assistance, federal and state funding. (File 100-91-9)

By Supervisor Gonzalez, that a letter be sent to Budget Analyst, Controller, and Mayor's Budget Director requesting working jointly in developing policy and fiscal recommendations to the Board and Mayor in the first week of February, 1992, as to what adjustments or modifications are advisable to reduce projected shortfalls in this year's budget 1991-92 which would also assist us in tackling next year's 1992-93 estimated budget shortfall. (File 100-91-9)

By Supervisor Gonzalez, that a letter be sent to the Director, Port Commission and the Port Commission inquiring as to the date when the six points (under the jurisdiction of the Port Commission) of the ship repair survival plan adopted by the Board of Supervisors, and signed by the Mayor, will be heard before the Port Commission.

By Supervisor Gonzalez, that a letter be sent to the Tax Collector inquiring whether the Department can provide data on the amount of payroll tax and possessory taxes paid by tenants of the Port of San Francisco to the City and County of San Francisco. (See attached letter)

By Supervisor Hsieh, that a letter be sent to the City Attorney inquiring as to the various provisions in the Charter relating to the removal of Police Commissioners and Parking and Traffic Commissioners.

By Supervisor Kennedy, that a letter be sent to the Executive Director, of Department of Parking and Traffic Commission inquiring as to the feasibility of installing a stop light at major intersections throughout San Francisco that alert non-seeing pedestrians (with a sound), that the light is red. The City of Oakland, Fremont and others have these stop lights.



By Supervisor Kennedy, that a letter be sent to the Executive Director, of Parking and Traffic Commission inquiring as to the feasibility of installing a stop sign on Euclid (at the intersection of Euclid Avenue and Palm Street).

By Supervisor Kennedy, that a letter be sent to the Director, Housing Authority inquiring as to violations of 42. U.S.C. (Section 1983. (See attachment)

By Supervisor Kennedy, that a letter be sent to Mr. K.T., Derr, Chairman of the Board and Chief Executive Officer of Chevron Corporation regarding the termination of the lease of the Chevron Service Station at 789 Monterey Boulevard in San Francisco. (See attached letter)

By Supervisor Kennedy, that a letter be sent to Robin Eickman, Mayor's Film and Video Commission regarding the concerns of the Russian Hill Neighbors relating to using their neighborhood as a backdrop for TV and movie companies. (See attached letter)

By Supervisor Kennedy, that a letter be sent to the City Attorney inquiring if some concerns mentioned by the Russian Hill Neighbors could be amended into the already existing legislation regarding filming within San Francisco. (See attached letter)

By Supervisor Shelley on behalf of Supervisor Migden, that a letter be sent to the General Manager of the Muni to determine current policy with respect to advertising of alcohol and cigarettes on Muni vehicles and all Muni property.

By Supervisor Shelley on behalf of Supervisor Migden, that a letter be sent to City Attorney inquiring as to whether the Board of Supervisors may restrict or prohibit mobile advertising, both on flatbed trucks and trailers.



In Memoriams

Ernest Powell (Supervisor Ward))  
Florence Lum (Supervisor Britt)  
Willie Hardy (Supervisor Kennedy)  
George L. Bedford, Jr. (Supervisors Kennedy, Ward)  
Anne Daley (Entire Board)  
Hannabel Horton Grant (Supervisor Maher)  
Katie Wahba (Supervisor Migden)  
Rose Cooper (Supervisor Migden)





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## Legislation Introduced

Including All Off-Calendar Items **DOCUMENTS-DEPT.**  
January 13, 1992

Introduced by Supervisors

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### Resolutions:

File 30-92-2.1 [County Alcohol and Drug Program] Resolution approving the San Francisco Demonstration County Alcohol and Drug Program Plan-Fiscal 1991-92 as prepared and submitted by the Department of Public Health, Community Substance Abuse Services for submission to the State of California, Department of Alcohol and Drug Programs and authorizing and directing the President of the Board to certify said plan. (Supervisor Gonzalez presented.) Adopted.

File 42-92-3 [Street Closing] Resolution authorizing temporary closing of a portion of Grove Street on January 20, 1992 for Dr. Martin Luther King, Jr. Birthday celebration sponsored by Northern California Martin Luther King Committee. (Supervisor Ward presented.) Adopted.

File 48-92-1 [Settlement of Claim] Resolution approving the settlement of the unlitigated claim of Lucy Leong in the amount of \$10,000. (Supervisor Hallinan presented.) Referred to Administration and Oversight Committee with request it be considered at the January 28, 1992 meeting.

File 68-92-1 [Federal Grant - Substance Abuse Prevention] Resolution amending Resolution No. 931-91, authorizing the Mayor to accept and expend an additional \$700,000 for the "Community Partnership Program," by authorizing the Mayor to accept and expend, retroactive to January 1, 1992, an additional \$524,997, for a total of \$1,224,997, with \$28,809 to be provided for indirect costs. (Supervisor Shelley presented.) Referred to Finance Committee.

File 170-92-1 [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvement, to wit: construction and reconstruction of correctional facilities, that the estimated cost of \$51,200,000 for said municipal improvement is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Migden presented.) Referred to Finance Committee with request to consider placing bonds on the June 1992 ballot.



## Requests for Hearings

File 7-92-1, By Supervisor Migden: To consider means of encouraging MUNI drivers to use bus stops to assist riders and traffic flow. Referred to Economic & Social Policy Committee.

File 19-92-1, By Supervisor Maher: To consider legislation which would ban parking in Golden Gate Park on Saturdays. Referred to Economic and Social Policy Committee.

File 52-92-1, By Supervisor Maher: To consider legislation which would set the policy of the City and County of San Francisco to consider undergrounding all utility lines whenever a street is under construction. Referred to City Services Committee.

File 99-92-1, By Supervisor Alioto: To consider the implementation and effects of Proposition B and to specifically review the process for assigning City employees to different units—including reports that employees were assigned to units they had not requested—and reviewing the role played by the Employee Relations Director in rushing to place employees in a bargaining unit whether or not employees requested such placement, and other problems related to Proposition B implementation and the effect of such implementation. Referred to Administration and Oversight Committee.

File 195-92-1, By Supervisor Migden: To consider the causes of and possible solutions to the problem of jail overcrowding. Referred to City Services Committee.

## Introduced by the President at the Request of Departments

### Ordinances

File 62-91-1.1. [Music Festival Lease Amendment] Approving amendments to the Camp Mather Music Festival Lease between the Recreation and Park Commission of the City and County of San Francisco and Charles Cran, dba, Strawberry Music, Inc., for switching the Mid-September event to Labor Day weekend at Camp Mather, located at Tuolumne County, California. (Recreation and Park Department). FINANCE.

File 101-91-39. [Government Funding] Appropriating \$3,267,448, Department of Social Services, for various purposes, for the creation of ninety-three positions, reflecting revenue adjustments; companion measure to File 102-91-14. RO #91091. (Controller). Finance.

File 101-91-40. [Government Funding] Appropriating \$17,501,272, Airports Commission, for various capital improvement projects. RO #91134. (Controller). Finance.

File 101-91-41. [Government Funding] Appropriating \$86,169, Mayor's Office, for other contractual services; providing for ratification of action previously taken. RO #91136. (Controller). Finance.

File 101-91-42. [Government Funding] Appropriating \$1,793,764, Retirement System, for other contractual services, services of other departments - Controller-Data Processing and non-work order services of other departments - City Attorney. RO #91133. (Controller). Finance.



File 101-91-43. [Government Funding] Appropriating \$35,000, Department of Parking and Traffic, to increase revolving fund and rescinding \$35,000 from claims and judgment. RO #91137. (Controller). Finance.

File 101-91-44. [Government Funding] Appropriating \$65,000, Police Department, to increase revolving fund and rescinding \$65,000 from judgments and claims. RO #91139. (Controller). Finance.

File 101-91-45. [Government Funding] Appropriating \$44,000, Department of Social Services, for other contractual services. RO #91140. (Controller). Finance.

### Resolutions

File 96-91-2.1. [Reimbursement from Bonds Proceeds] Declaring official intent of the City and County of San Francisco to reimburse funds for purchase of air rights from proceeds of taxable or tax-exempt indebtedness; companion measure to Files 101-90-48 and 96-91-2. (Chief Administrative Officer). Finance.

File 30-92-2. [Demonstration County Alcohol and Drug Program Plan] Approving the San Francisco Demonstration County Alcohol and Drug Program Plan - Fiscal 1991-92 as prepared and submitted by the Department of Public Health, Community Substance Abuse Services for submission to the State of California, Department of Alcohol and Drug Programs and authorizing and directing the President of the Board to certify said plan. (Department of Public Health). City Services.

File 38-92-1. [Acceptance of Gift] Authorizing the Department of Social Services to accept a gift valued at \$11,288 from A. O. Smith Water Products Company of two water boilers for use at the Homeless Multiservice Center at 1001 Polk Street. (Department of Social Services). Finance.

File 38-92-2. [Gift - Private Donor] Authorizing the Department of Public Health, Laguna Honda Hospital & Rehabilitation Center, to accept and expend a gift valued at \$15,310 from the estate of Earl Ulsh for rehabilitation assessment and training; providing for ratification of action previously taken. (Department of Public Health). Finance.

File 64-92-1. [Assignment of Lease of Real Property] Authorizing assignment of lease of real property at 1390 Market Street, Suite 1010, San Francisco for the City Attorney's Office. (Real Estate Department). Finance.

File 153-92-1. [SSI Grant] Authorizing the Department of Social Services to apply for a grant in the amount of \$217,925 from Social Security Administration. (Department of Social Services). Finance.





1. Journals of Proceedings for April 1, 1991 approved. (Annette note)
2. Erica note: Item 6(e) - File 170-91-15, amend legislation on page 4 by inserting "Section 5. The Chief Administrative Officer is hereby authorized and directed to enter into an agreement with the Agency which shall provide that the Agency is authorized to expend three million dollars of any and all net savings actually realized by the Agency as a result of the issuance of bonds approved under this ordinance, and the Agency shall be required to obtain approval of the Board of Supervisors prior to the expenditure of any and all net savings actually realized that exceed the three million dollars referred to above. The foregoing amount shall be delivered to the Chief Administrative Officer or other designated officer of the City on the date of closing and delivery of such bonds"; and by renumbering "Section 6" to "Section 7"; and renumbering "Section 7" to "Section 8."

Item 9(c) File 42-92-2, amend legislation by replacing "Department of Public Works" on lines 3, and 10 with "Department of Parking and Traffic".

3. Administration and Oversight Clerk Note: Supervisor Hallinan requests that the following File 68-92-1 be considered at the January 28, 1992 meeting.
4. Economic and Social Policy Clerk Note: Notify interested parties street closings approved. Files 42-92-2 and 42-92-3

#### Requests Granted

By Supervisor Achtenberg, that City Attorney prepare legislation urging the Mayor to urge the Airports Commission to consider the enforcement procedures for compliance of the MBE/WBE participation goals set forth in the lease for operation at San Francisco International Airport between Host International, Inc. and the City and County of San Francisco. (With request that this legislation be placed on the immediate adoption calendar 1/21/92.) (Companion Measure File 27-91-8)

By Supervisor Gonzalez, that a letter be sent to the Police Commission and the Chief of Police inquiring whether any status reports are forthcoming to the Board of Supervisors regarding the implementation of the 911 Emergency System recommendations contained in the February 15, 1991, Management Audit Report and April 10, 1991, Mayor's 911 Task Force report.



By Supervisor Gonzalez, that letter be sent to the President of the Police Commission, Chief of Police, and the Captains of SFPD Mission Station protesting the alleged incident of January 13, 1992 whereby SFPD undercover officers posed as contractors and solicited day laborers congregating at 8:30 a.m. at Mission and Valencia Streets and transported them to the Hall of Justice to do warrant checks. The response should reflect under what policy or lack of policy this serious civil rights violation took place.

By Supervisor Maher, that City Attorney prepare legislation which would ban parking in Golden Gate Park on Saturdays. (File 19-92-1)

By Supervisor Maher, that City Attorney prepare legislation which sets the policy of the City and County of San Francisco to consider undergrounding all utility lines whenever a street is under construction. (File 52-92-1)

By Supervisor Shelley, that a letter be sent to General Manager and Chief Engineer, Water Department inquiring if the Water Department will report back to the Board regarding their plans to improve hydrant flow pressure and water volume on Bernal Heights so that they meet the minimum standards for firefighting.



In Memoriams

Raymond Clary	(Entire Board)
George R. Coan	(Entire Board)



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Legislation Introduced  
Including All Off-Calendar Items  
January 21, 1992

Introduced by Supervisors

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Ordinances:

File 97-92-4 [Sale of Health Materials] Ordinance amending the San Francisco Administrative Code by adding section 8.32 to authorize the Director of Public Health to sell health-related materials and establishing a fund for revenues derived from such sales. (Supervisor Alioto presented.) Referred to City Services Committee.

File 284-92-1 [MBE/WBE/LBE - Prime Contracts] Ordinance amending the San Francisco Administrative Code by amending Section 12D.5 thereof relating to the procurement of goods and services and the award of public contracts by the City and County of San Francisco from Minority Business Enterprises, Women Business Enterprises and Local Business. (Supervisor Kennedy presented.) Referred to Economic and Social Policy Committee with request it be considered with companion measure pending in committee at a February meeting.

Resolutions:

File 27-91-8.1 [Airport Concession Agreement] Resolution urging the Mayor to urge the Airports Commission to include within Host's sublease plan a procedure by which the Airports Commission will periodically monitor Host's compliance with MBE/WBE participation goals and requesting the Director of the Airports Commission to submit a report to the Board of Supervisors every 6 months outlining Host's compliance with the MBE/WBE goals set forth in this resolution. (Supervisors Achtenberg, Migden, Hsieh presented.) Referred to Board January 27, 1992, For Adoption Without Committee Reference Calendar.

File 36-91-8.1 [Noe Valley Neighborhood Commercial District] Resolution extending to March 31, 1992, the time for the City Planning Commission to render its decision on an amendment to the City Planning Code initiated by the Board of Supervisors amending provisions relating to the Noe Valley Neighborhood Commercial District. (Supervisor Achtenberg presented.) Adopted.

File 4-92-1 [Joe Doherty] Resolution supporting Joe Doherty and his quest for justice. (Supervisor Hallinan presented.) Adopted.

File 4-92-2 [Multi-Cultural Celebration and Black History Month] Resolution designating the month of February, 1992, as Multi-Cultural Heritage Celebration Month and Black History Month. (Supervisor Kennedy presented.) Adopted.





File 4-92-3 [20th Anniversary of Bloody Sunday] Resolution requesting that the Members of this Board pause for thirty seconds in its deliberations to remember those who died 20 years ago in Derry. (Supervisor Hallinan presented.) Referred to Board January 27, 1992, For Adoption Without Committee Reference Calendar.

File 174-92-1 [Appointments to Ballpark Advisory Committee] Resolution appointing members to the Ballpark Advisory Committee. (Supervisor Ward presented.) Adopted.

File 42-92-4 [Street Closing] Resolution authorizing temporary closing of a portion of Grove Street. (Supervisor Ward presented.) Adopted.

File 148-92-1 [Grant-State Funds] Resolution authorizing the Department of Public Works to apply for, accept and expend, grant funding in the amount of \$500,000 from the State of California resources agency for providing additional environmental enhancement improvements and allowable indirect costs in the Embarcadero Surface Roadway Project. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the January 29, 1992 meeting.

#### Charter Amendments:

File 273-91-1 [Charter Amendment] (First Draft) Amending Section 3.510 and 4.103 relating to transferring functions and personnel of the County Clerk to the Department of Governmental Services, City and County of San Francisco. (Supervisor Kennedy presented.) Referred to Administration and Oversight Committee.

File 274-91-1 [Ballot Measure] Substitute legislation entitled: Ordinance providing for the regulation of taxicabs and other motor vehicles for hire, adopted by the voters on June 6, 1978, by amending Section 2 thereof to waive the requirement that the permittee drive the taxicab or motor vehicle for hire at least 75 percent of the business days during the calendar year, said waiver to occur where the permittee is unable to drive due to illness or injury or has driven a taxicab in the City and County of San Francisco for at least twenty years. (Supervisor Hallinan presented.) Referred to Administration and Oversight Committee.

#### Requests for Hearings

File 100-91-1.18, By Supervisor Gonzalez: To consider release of funds placed on reserve in the fiscal year 1991-92 budget for the Department of City Planning in the amount of \$100,000 for the Bernal Heights Planning and Improvements Study. Referred to Finance Committee.



File 123-91-2.1, By Supervisor Gonzalez: To consider status report outlining the security bond process by which the Department of Public Works may accept a security bond in lieu of a cash deposit as provided for in Article 15, Section 724.3 of the Public Works Code. Referred to Finance Committee. (See File 123-91-2)

File 180-91-1.1, By Supervisor Hsieh: To consider a report of the Workers Compensation Task Force and City Departments' quarterly status reports of workers compensation claims. Referred to City Services Committee with request it be considered at the February 18, 1992 meeting.

File 83-92-1, By Supervisors Ward, Kennedy, Migden: To consider confronting the homeless problem in San Francisco. Referred Economic and Social Policy Committee.

File 127-92-1, By Supervisor Alioto: To consider legislation to implement a dwelling unit surtax on each dwelling unit in the City, for an amount to be specified following hearings. Referred to Finance Committee.

File 184-92-1, By Supervisor Maher: To consider ballot measure asking voters should California be divided into two states and if yes, do you want your country to be part of Northern California?

File 207-92-1, By Supervisor Gonzalez: To consider the alleged police undercover sweep of day laborers on January 13, 1992, for examination of whether violations of city policies and civil rights occurred, and whether disciplinary actions will be pursued and whether public protection policies will be adopted to protect the rights of day laborers and remedy neighborhood complaints. Referred to City Services Committee.

File 270-92-1, By Supervisor Alioto: To consider legislation which would require every dwelling unit in the City to be equipped with an earthquake preparedness kit. Referred to Economic & Social Policy Committee.

Motion:

File 165-92-1 Motion directing the Budget Analyst to conduct a review of employee retirement system contractor activities and costs related to the implementation of early retirement. (Supervisor Hsieh presented.) Referred to Board January 27, 1992 Immediate Adoption Calendar.

Introduced by the President at the Request of Departments

Ordinances

File 101-91-46. [Government Funding] Appropriating \$146,310, Superior Court, for rental of property and services of other departments-Real Estate Service. RO #91144. (Controller). Finance.



File 45-92-1. [Settlement of Lawsuit] Authorizing settlement of litigation of William E. Henry against the City and County of San Francisco by payment of \$17,500. (City Attorney). Administration & Oversight.

File 172-92-2. [Western System Power Pool Agreement] Authorizing execution of the Western Systems Power Pool Agreement for short term economy energy transaction; waiving requirement of Section 121.5(b) of the San Francisco Administrative Code that every contract shall contain a statement urging companies not to use Tropical Hardwood products; and waiving requirement of Section 12F.5 of the San Francisco Administrative Code that every contract shall contain a statement encouraging companies doing business in Northern Ireland to abide by the MacBride Principles. (Also see File 169-88-3, Ordinance 107-89.). (Public Utilities Commission). Finance.

### Resolutions

File 28-92-1. [Airport Administration] Approving a declaration of emergency, Termination Replacement, Station M - San Francisco International Airports - \$40,000. (Airports Commission). Finance.

File 28-92-2. [Airport Administration] Approving a declaration of emergency, Electrical Power Cable Failure, Cable 12BATR-1 San Francisco International Airports - \$1,300,000. (Airports Commission). Finance.

File 38-92-4. [Acceptance of Gift] Accepting a gift to San Francisco Public Library of publications (books, journals & tapes) from Jossey-Bass, Inc. Publishers, valued in excess of \$100,000. (Public Library). Finance.

File 38-92-5. [Acceptance of Gift] Accepting a gift to San Francisco Public Library of \$10,000 from the San Francisco Citizen's Inaugural Committee for Mayor-Elect Frank Jordan to assist with books and programs for children's literacy. (Public Library). Finance.

File 68-92-2. [Federal Funding - Emergency Shelter Grants Program] Approving the 1992 Emergency Shelter Grants Program and expenditure schedule and authorizing the Mayor on behalf of the City and County of San Francisco to apply for, accept and expend \$422,000 entitlement under the Emergency Shelter Grants Program from the U.S. Department of Housing and Urban Development and acknowledging that indirect costs have been allocated in the 1992 Community Development Block Grant Program to cover this program. (Mayor). Finance.

File 78-92-1. [Health Service System Contributions] Establishing the contribution to be made to the Health Service System by City and County, Unified School District and Community College District for Fiscal Year 1992-93. (Health Service System). Finance.



File 89-92-1. [State Disability Insurance] Authorizing enrollment of Classifications 1234 Director of Training, 2536 Respiratory Care Practitioner, and 5179 Assistant Superintendent, Building Inspection in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division). Administration & Oversight.

File 147-92-1. [Grant - State Funds] Authorizing the City Librarian to apply for, accept and expend funds not to exceed \$24,344 available from the California State Library for a Resource Enhancement Program. (Public Library). Finance.

File 172-92-1. [Highway Maintenance] Approving Amendment No. 1 to the agreement for maintenance of State Highways in the City and County of San Francisco, authorizing the Mayor and the Clerk of the Board to sign Amendment No. 1 to said agreement. (Department of Public Works). Economic and Social Policy.





1. Journals of Proceedings for April 8, 1991 and April 15, 1991 approved. (Annette note)
2. Erica note: Item 11 - Add Supervisor Kennedy as sponsor. (File 97-91-57)

Item 24 - Amendment of the whole adopted in Board. New Title: "Determining and declaring the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvement, to wit: enlargement of the existing Civic Center Garage or construction of a parking garage adjacent thereto including asbestos abatement and access for the disabled and including construction and reconstruction necessary or convenient for the enlargement of the existing Civic Center Garage or construction of a parking garage adjacent thereto, that the estimated cost of \$24,000,000 for said municipal improvement is and will be too great to be paid out of annual income and revenue of said City and County and will require the incurring of a bonded indebtedness." Continued to January 21, 1992. (File 170-91-13)

Item 36 - Add Supervisor Ward as co-sponsor. (File 247-91-1.1)

3. Calendar Clerk Note: Place Files 27-91-8.1 and 4-92-3 on Board January 27, 1992, For Adoption Without Committee Reference Calendar.

Place File 165-92-1 on Board January 27, 1992 Immediate Adoption Calendar.

4. Finance Clerk Note: Supervisor Gonzalez requests that the following File 148-92-1 be considered at the January 29, 1992 meeting.

5. Economic and Social Policy Clerk Note: Supervisor Kennedy requests that the following File 284-92-1 be considered at a February meeting with companion measure pending in committee.

Notify interested parties street closings approved. File 42-92-4

6. City Services Clerk Note: Supervisor Hsieh requests that the following File 180-91-1.1 be considered at the February 18, 1992 meeting.



Requests Granted

By Supervisor Alioto, that City Attorney prepare legislation to require every dwelling unit in the City to be equipped with an earthquake preparedness kit. (File 270-92-1)

By Supervisor Alioto, that the City Attorney prepare legislation to implement a dwelling unit surtax on each dwelling unit in the City for an amount to be specified following hearings. (File 127-92-1)

By Supervisor Alioto, that a letter be sent to Director, Public Works Department inquiring into the possibility of replacing existing trees and adding street trees to 2320 Green Street at Steiner Street and requesting a response to this inquiry be sent to the following individuals: John Walsh, 632 Commercial Street, SF, CA 94111 and Father John K. Ring, St. Vincent de Paul, 2320 Green Street, SF, CA 94123.

By Supervisor Gonzalez, that a letter be sent to the Director, Public Works Department inquiring as to the status of the response to citizen petitions (attached) which oppose the Department's issuance of a minor sidewalk encroachment permit to 879-39th Avenue.

By Supervisor Gonzalez, that a letter be sent to the Director, City Planning Department and Director, Bureau of Building Inspection requesting whether these departments can report on citizen complaints that the property owners were not properly notified about the proposed modifications at 879-39th Avenue (Permit Application No. 9015646), and further request the Department to investigate the complaint that the adjacent property located at 875-39th Avenue has incurred alleged major damage involving foundation cracking and sinking of the garage floor, as a result of this construction and requesting a response to this inquiry be sent to the following individual: Mary Ritner, Cabrillo Safe Club, 861-39th Avenue, SF, CA 94121.

By Supervisor Gonzalez, that a letter be sent to the Chief Administrative Officer and Program Manager of Solid Waste Management Program inquiring whether the timeline for implementation of the Milkrun program can be expedited, especially steps 5,6, and 7 as reflected in attached letter. (See attachment)

By Supervisor Gonzalez, that a letter be sent to the Controller, inquiring whether he will conduct audits of expenses requests from Retirement System and its consultants regarding the implementation of Proposition A (Early Retirement Interviews).



By Supervisor Hsieh, that the City Attorney render an opinion regarding the unauthorized payment of \$458,187 to Towers, Perrin, Forster & Crosby specifically how these monies could have been spent without prior approval by the Board of Supervisors. (File 101-91-42)

By Supervisor Kennedy, that a letter be sent to Executive Director, Department of Parking and Traffic inquiring as to the procedure for having an automobile removed from the lot at 1975 Post Street. The automobile had all wheels removed and could not be moved to the street. The vehicle was left by persons unknown and has been stripped of its parts.

By Supervisors Kennedy and Ward, that the City Attorney prepare legislation requesting the Mayor to establish available space in the relocated Asian Art Museum or the Fine Arts Museum or a place agreeable to the African American Community for an African and African American Art Museum.

By Supervisors Kennedy, Alioto and Ward that letter be sent to the Executive Director, Department of Parking and Traffic inquiring how many national holidays does the City recognize where parking regulations are enforced and since January 20, 1992 was a national holiday can anyone that received a parking ticket have the ticket expunged?

By Supervisors Kennedy, Alioto and Ward, that City Attorney prepare legislation stating that Martin Luther King's holiday is a national holiday and parking regulations will not be enforced as with other national holidays.

By Supervisor Kennedy, that the City Attorney prepare a written a legal opinion which would state the procedure(s) for changing the Park Code in regards to allowing free food distribution within the parks.

By Supervisor Kennedy, that a letter be sent to Executive Director, Laguna Hospital inquiring as to complaints received regarding Ms. Jamie Dunn. (See attached letter)

By Supervisor Maher, that the City Attorney prepare a ballot measure asking the voters should California be divided into two states and if yes, do you want your country to be part of Northern California?

By Supervisor Shelley, that a letter be sent to Director, Department of Public Health inquiring as to the updated status of funding for family planning clinics in San Francisco.



In Memoriams

Gilbert Lockhart	(Supervisor Doris M. Ward)
Charles B. Farrow	(Supervisor Tom Hsieh)
Ruth Freeburg	(Supervisor Terrence Hallinan)





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Ordinances:

File 60-92-1 [Special Election] Ordinance calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, June 2, 1992, for the purpose of submitting to the voters of the City and County of San Francisco propositions to incur the following bonded debts of the City and County for the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: \$26,700,000 for improvements to the Civic Center Plaza and Fulton Street Mall; \$21,220,000 to improve the heating system within the Civic Center area; \$24,000,000 for the addition to the Civic Center Parking Garage; \$76,300,000 for construction or reconstruction of improvements to Golden Gate Park; \$51,200,000 for construction and reconstruction of correctional facilities; and that the estimated cost of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimate cost of such municipal improvements; fixing the date of election and the manner of holding such election and the procedure for voting for or against the propositions; fixing the maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the specific election with the General Election; and providing that the election precincts, voting places and officers for election shall be the same as for such General Election. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the February 12, 1992 meeting.

File 97-92-5 [Resource Conservation] Ordinance amending San Francisco Administrative Code by adding Chapter 21A thereto to require that 1) City Departments establish in-house waste reduction programs, and 2) all City and County Departments and agencies purchase recycled products to the maximum extent possible. (Supervisor Britt presented.) Referred to City Services Committee.

Resolutions:

File 4-92-1 [Joe Doherty] Resolution supporting Joe Doherty and his quest for justice. Returned by Mayor disapproved. Consideration continued to Board February 3, 1992.



File 4-92-4 [James R. Herman] Resolution Honoring James R. Herman for his years of dedicated Union leadership and public service to San Francisco. (Supervisor Ward presented.) Adopted.

File 4-92-5 [Rodrigo Reyes] Resolution memorializing Rodrigo Reyes as a pillar of the Mission District, the Latino and Gay Community, and the greater San Francisco Community. (Supervisors Gonzalez, Achtenberg, Migden presented.) Adopted.

File 42-92-5 [Street Closing] Resolution authorizing temporary closing of portions of various streets on Sunday, February 9, 1992 from 6:30 a.m. to 10:00 a.m. for a running event sponsored by the Chinatown YMCA. (Supervisor Hsieh presented.) Adopted.

File 53-92-1 [Sewer Construction Financing] Resolution finding and determining that the Mariposa combined sewer overflow control facilities will protect and preserve the environment and that the use of loan funds is the most cost-effective method of financing the project; authorizing the Director of Public Works to apply for and enter into loan agreements not to exceed approximately \$10 million. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 57-92-1 [Remanufacturing Facilities] Resolution setting the Board policy encouraging the establishment of private waste remanufacturing facilities in the City and County of San Francisco. (Supervisor Britt presented.) Referred to City Services Committee.

File 174-92-1.1 [Ballpark Advisory Committee] Resolution appointing member to the Ballpark Advisory Committee. (Supervisor Ward presented.) Referred to Administration and Oversight Committee.

### Report of Committee

#### Recommendation of Finance Committee

File 170-92-1.1 [General Obligation Bonds] Resolution determining and declaring the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvement to wit: construction and reconstruction of correctional facilities, including health and safety improvements to the existing Hall of Justice, a residential center for women, improvements to the San Bruno Jail, that the estimated cost of \$10,500,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. Tabled.

### Request for Hearing

File 107-92-1 By Supervisor Alioto: To consider the possibility of making condoms and other safe sex materials available to clients of the Department of Social Services. Referred to City Services Committee.

File 185-92-1 By Supervisor Ward: To consider the Children's Services Plan submitted by the Mayor in accordance with Charter Section 6.415. Referred to Joint Finance/City Services Committee with request to consider at a February 11, 1992 meeting.



## Motion:

File 58-92-3 [Final Map] Motion approving Final Map of 7-9 Hallam Street, a condominium project, being a resubdivision of lot 135 in Assessor's Block 3755 and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Maher presented.) Referred to Board February 3, 1992, For Adoption Without Committee Reference.

## Introduced by the President at the Request of Departments

### Ordinances

None

### Resolutions

File 48-92-2. [Settlement of Claim] Authorizing settlement of claims against the City and County of San Francisco regarding the War Memorial's Herbst Theatre Box Office by payment of \$103,774, upon certain conditions. (City Attorney). Administration & Oversight.

File 93-92-1. [MOU] Ratifying Wage Freeze Memorandum of Understanding with Transport Workers Union Locals 250-A and 200. (Office of Mayor Employee Relations Division). Administration & Oversight.

File 146-92-1. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a continuation grant not to exceed \$15,000,000 from the Health Resources and Services Administration to continue funding the Ryan White Comprehensive AIDS Resources Emergency (Care-Title I Supplemental) Disaster Relief Grant; waiving indirect costs. (Department of Public Health). Finance.

File 146-92-2. [Grant - Private Funds] Authorizing the Department of Public Health, Community Public Health Services, to accept and expend a grant of \$600,000, which includes indirect costs in the amount of \$20,022, based on four percent of the grant's budgeted costs for personnel, office operations, travel and consulting costs, from the Robert Wood Johnson Foundation, for outreach health services for high risk immigrant/refugee children and their families; companion measure to File 146-91-77. (Department of Public Health). Finance.

File 146-92-3. [Grant - State Funds] Rescinding Resolution Nos. 453-91 and 917-91, and authorizing the Department of Health, Community Public Health Services, Family Health Bureau, to accept and expend a grant from the California Department of Health Services, Office of Family Planning, Contract 91-12510-A2, in the amount of \$1,206,415, for family planning services, providing for ratification of action previously taken; for a grant period of July 1, 1991 to June 30, 1994; waiving indirect costs, and granting the Director of Health authority to sign any subsequent amendments up to \$1,500,000 during the contract period; companion measure to File Nos. 146-91-35 and 146-91-35.1. (Department of Public Health). FINANCE.

File 146-92-4. [Grant - Federal Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, Tuberculosis Control Division, to apply for a grant of \$1,262,902, which includes indirect costs in the amount of \$126,286 based on twenty percent of salaries, from the Department of Health and Human Services for the Tuberculosis Control Project. (Department of Public Health). Finance.



1. Journal of Proceedings for April 22, 1991 approved. (Annette note)
2. Erica note: Item 25 - File 108-91-3.6, amendment of the whole bearing new title adopted. New Title: "Memorializing his honor, the Mayor, to request the Health Commission to direct the Community Needle Exchange Committee to report to the Board of Supervisors the progress of implementing the City's needle exchange program." Adopted as amended.

Item 30(b) - File 27-91-8.1, amended on page 2 line 2 after "goals" be deleting "or demonstrate participation goals" and on line 6 after "Airport Commission" by inserting "with support from the Human Rights Commission". Adopted as amended.

3. Calendar Clerk Note: Place File 58-92-1 on Board February 3, 1992, For Adoption Without Committee Reference Calendar.
4. Finance Clerk Note: Supervisor Gonzalez requests that the following File 60-92-1 be considered at the February 12, 1992 meeting.

Supervisor Ward requests that the following File 185-92-1 be considered at a February 11, 1992 Joint Finance/City Services Committee meeting.

5. Economic and Social Policy Clerk Note: Notify interested parties street closings approved. File 42-92-5.

#### Requests Granted

By Supervisor Gonzalez, that a letter be sent to the Director of the Human Rights Commission inquiring whether he can respond to the Ong Landscaping, Inc. protest regarding the alleged violation of the MBE/WBE Program Guidelines in the bid process for work at the Yerba Buena Gardens Esplanade. (See attached letter)

By Supervisor Hallinan, that the City Attorney document the functions, restrictions, powers, and duties including Charter or Administrative Code mandates of the departments involved with providing funds or grants to arts organizations.

By Supervisors Kennedy and Gonzalez, that a letter be sent to the Director of the Department of City Planning requesting that a review of the Hotel and Motel Impact Ordinance, (File 115-91-11) which was finally passed by the Board of Supervisors on January 27, 1992, be made in a year, and a report be submitted to the Board of Supervisors regarding the impact of this legislation on the Hotel and Motel industries.





In Memoriams

Leandrew Mason	Supervisor Kennedy
Annie B. Snooddy	Supervisor Kennedy
Gracie McMullen	Supervisor Kennedy
Tom L. Irving, Sr.	Supervisor Kennedy
David J. Allston, Sr.	Supervisor Kennedy
Henry Redd, Sr.	Supervisor Kennedy
Shirley Jane Monroe	Supervisor Kennedy
William McKinney	Supervisor Hallinan
Gerald Donaghy	Supervisor Hallinan
Gearld McKinney	Supervisor Hallinan
James Wray	Supervisor Hallinan
Kevin McElhinney	Supervisor Hallinan
Michael Kelly	Supervisor Hallinan
William Nash	Supervisor Hallinan
Michael McDaid	Supervisor Hallinan
John Young	Supervisor Hallinan
Bernard McGuigan	Supervisor Hallinan
Hugh Gilmore	Supervisor Hallinan
Patrick Doherty	Supervisor Hallinan
Jack Duddy	Supervisor Hallinan
Rodrigo Reyes	Supervisors Migden, Achtenberg, Gonzalez and Alioto
Scott Douglas	Supervisors Migden, Achtenberg
Peter Alpert	Supervisor Migden



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Ordinances:

File 60-92-1 [Special Election] Substitute ordinance calling and providing for a Special Election to be held in the City and County of San Francisco on Tuesday, June 2, 1992, for the purpose of submitting to the voters of the City and County of San Francisco propositions to incur the following bonded debts of the City and County for the acquisition, construction or completion by the City and County of San Francisco of the following municipal improvements, to wit: \$26,700,000 for improvements to the Civic Center Plaza and Fulton Street Mall; \$21,220,000 to improve the heating system within the Civic Center area; \$24,000,000 for the enlargement of the existing Civic Center Parking Garage or construction of a parking garage adjacent thereto; \$76,300,000 for construction or reconstruction of improvements to Golden Gate Park; and that the estimated cost of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such municipal improvements; fixing the date of election and the manner of holding such election and the procedure for voting for or against the propositions; fixing the maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the Special Election with the General Election; and providing that the election precincts, voting places and officers for election shall be the same as for such General Election. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the February 5, 1992 meeting.

File 97-92-8 [Contracting Requirements - Guaranteed Maximum Costs]

Ordinance amending the San Francisco Administrative Code by adding section 21.10-1 thereto requiring that all contracts of the City and County for services, materials and supplies shall contain provisions guaranteeing maximum costs under the contract, and declaring that neither the City and County nor its employees and officers are authorized to exceed the costs or scope of services of a contract without a lawful amendment to the agreement. (Supervisor Shelley presented.) Referred to Finance Committee.

File 97-92-9 [Revolving Fund] Ordinance amending section 10.136-1 of the San Francisco Administrative Code to decrease the revolving fund of the bureau of claims of the office of the City Attorney. (Supervisor Gonzalez presented.) Referred to Finance Committee.



### Resolutions:

File 4-92-6 [Honoring Joyce Ream] Resolution honoring Joyce Ream. (Supervisor Gonzalez presented.) Adopted.

File 12-92-4 [AFDC Benefit Reductions] Resolution opposing Governor Wilson's 1992 ballot initiative and budget proposal to cut Aid To Families With Dependent Children benefit levels, limit access to AFDC for recent arrivals in the State, cut special needs pregnancy allowance, eliminate General Assistance duty, and freeze AFDC at current family size. (Supervisors Alioto, Achtenberg, Kennedy, Ward presented.) Adopted.

File 13-92-1 [Yosemite National Park] Resolution urging the National Park Service to implement the preservation components of the 1980 General Master Plan and to consider preservation plans when entering into a new concessions services agreement. (Supervisor Shelley presented.) Referred to Board February 10, 1992, For Adoption Without Committee Reference Calendar.

File 97-92-7 [Resolution of Intent] Resolution expressing the intent of the Board of Supervisors and the Mayor to rescind various appropriations, modify sections of the Administrative Code and other codes and take other actions to alleviate the impact of any projected budget deficit for the year 1991-92. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at a special meeting February 5, 1992 meeting.

File 107-92-1 [Department of Social Services - Condoms] Resolution urging the Mayor to coordinate efforts of the Departments of Social Services and Public Health to assure distribution of condoms to clients of the Department of Social Services. (Supervisor Migden presented.) Referred to Board February 10, 1992, For Adoption Without Committee Reference Calendar.

File 176-92-1 [Macy's/F.W. Woolworth Company] Resolution establishing a Macy's/F.W. Woolworth Company Labor Review Committee. (Supervisor Gonzalez presented.) Referred to Economic and Social Policy Committee.

### Requests for Hearings:

File 171-92-1 By Supervisor Gonzalez: To consider City's intentions to construct an interchange at Islais Creek and I-280. Referred to Economic and Social Policy Committee.

File 192-92-1 By Supervisor Ward: To review the financial aspects of the month-to-month lease between Rapid Shine Auto Detail and the Parking and Traffic Commission. Referred to Finance Committee.

File 204-92-1 By Supervisor Ward: To consider the placement of art work of George Moscone in Moscone Center. Referred to Economic and Social Policy Committee.

File 207-92-2 By Supervisor Ward: To consider crime problems at 101 Freeway overpass at San Bruno Avenue and Harkness Avenue. Referred to Economic and Social Policy with request it be considered at the February 25, 1992 meeting.



### Motion:

File 186-92-1 Motion that the Board of Supervisors send a communication to the Chief Administrative Officer and the Directors of Public Works Department and Public Health Department requesting their appearance before the Board on February 10, 1992, to report what contingency plans have been developed for the City to collect garbage (residential & commercial) in the event NorCal Solid Waste Systems for financial or other reasons reduces or suspends or is unable to perform its contractual services to the people of San Francisco. (Supervisor Gonzalez presented.) Adopted.

### Introduced by the President at the Request of Departments

#### Ordinances

File 45-92-2. [Settlement of Lawsuit] Authorizing settlement of litigation of Thomas L. Yip, et al, against the City and County of San Francisco by payment of \$150,000. (City Attorney). Administration & Oversight.

File 45-92-3. [Settlement of Litigation by Grant of Easement] Authorizing settlement of Mojave Pipeline Company and Kern River Gas Transmission Company v. City and County of San Francisco by the sale of a 50' wide by 3,405' long natural gas pipeline easement over City-owned property in Kern County. (Real Estate Department). Administration & Oversight.

File 47-92-1. [Automobile Detailing Lease Documents] Approving and adopting Golden Gateway Garage automobile detailing legal documents and authorization to lease. (Real Estate Department). Finance.

File 65-92-4. [Lease of AIDS Research Center] Authorizing and approving lease of the Fifth and Sixth Floors of Building 3 at San Francisco General Hospital to the Regents of the University of California. (Real Estate Department). Finance.

File 97-92-6. [Criminal Profiteering Activity Special Fund] Amending Administrative Code by adding Section 10.117-110 thereto, establishing a special fund by the receipt and expenditure of funds and property received in restitution and forfeitures in various criminal profiteering activity cases. (Police Commission). Finance.

File 170-92-2. [Equipment Lease - Series 1992 Bonds] Providing for the approval and execution and delivery by Officers of the City and County of San Francisco of an Equipment Lease Supplement No. 1 between the City and County of San Francisco Finance Corporation, as Lessor and the City and County of San Francisco, as Lessee with respect to equipment to be used for City purposes; and approving the issuance of Lease Revenue Bonds by said nonprofit corporation; and providing that said bonds shall be subject to the certification of the Controller of the City and County of San Francisco prior to the sale of said bonds; and providing for the execution of documents in connection therewith and ratifying previous actions taken in connection therewith. (Chief Administrative Officer). Finance.

#### Resolutions

File 48-92-3. [Settlement of Claim] Approving the settlement of the unlitigated claim of Lucy Leong by payment of \$10,000. (City Attorney). Administration & Oversight.





File 68-92-3. [Shelter Plus Care Funds] Authorizing the Mayor of the City and County of San Francisco to apply for, accept and administer a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed three million seven hundred thousand dollars for the Shelter Plus Care Program authorized under Section 837 of the National Affordable Housing Act of 1990, Public Law Number 101-625; there will be no direct or indirect costs associated with the acceptance of these grant funds. (Mayor). Finance.

File 89-92-2. [State Disability Insurance] Authorizing enrollment of Classifications 0647 Director, Probate, and 9748 Assistant to the CAO VIII in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division). Administration & Oversight.

File 89-92-3. [State Disability Insurance] Authorizing enrollment of Classification 7123 Machine Shop and Parking Meter Superintendent, Meter Division in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division). Administration & Oversight.

File 146-92-5. [Grant - State Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, to apply for a grant of \$508,884, which includes indirect costs in the amount of \$36,831 based on twenty percent of salaries, from the Department of Health and Human Services for the Hepatitis B Immunization Demonstration Project. (Department of Public Health). Finance.

File 146-92-6. [Grant - Federal Funds] Authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services, to apply for, accept and expend a grant of \$175,032, which includes indirect costs in the amount of \$6,732, based on four percent of the total award, from the McKinney Path Homeless Fund Federal Formula Grant for mental health outreach and case management services in San Francisco for the homeless mentally ill and the mentally ill at risk of becoming homeless; providing for ratification of action previously taken. (Department of Public Health). Finance.



1. Journal of Proceedings for April 29, 1991 approved. (Annette note)
2. Erica note: Item 11 - File 97-92-2, amended on page 4 line 9 after "conditions" by inserting "(1)".

Item 12 - File 97-92-3, amended on page 4 line 9 after "(1)" by inserting "(4)".

Item 35 - File 274-91-1, amended on page 3 line 1 after "due to" insert "serious and incapacitating".

Item 36 - File 265-91-1, amendment of the whole adopted (Third Draft) bearing same title.

File 12-92-4, add Supervisors Achtenberg, Kennedy, Ward as co-sponsors.

3. Calendar Clerk Note: Place Files 13-92-1 and 107-92-1 on Board February 10, 1992, For Adoption Without Committee Reference Calendar.
4. Economic and Social Policy Clerk Note: Supervisor Ward has requested the following File 207-92-1 be considered at the February 25, 1992 meeting.

#### Requests Granted

By Supervisor Achtenberg, that a City Attorney draft legislation to create a broadly representative planning body within the Mayor's Office to coordinate all policy and planning for children and youth including the allocation of funds under Proposition J.

By Supervisor Britt, that the City Attorney's Office give a written opinion regarding what is necessary to effect a change in the City's Catastrophic Illness Plan (CIP). Currently, when participants in the plan pass away, the donated hours which they have accumulated are lost. Supervisor Britt would like to have the CIP revised so that surplus unused hours are donated into a "bank" which would then be available for other participants in the plan.

By Supervisor Gonzalez, pursuant to motion duly adopted that letters be sent to the Chief Administrative Officer and the Directors of Public Works Department and Public Health Department requesting their appearance before the Board on February 10, 1992, to report what contingency plans have been developed for the City to collect garbage (residential & commercial) in the event NorCal Solid Waste Systems for financial or other reasons reduces or suspends or is unable to perform its contractual services to the people of San Francisco.



By Supervisor Hsieh, the City Attorney provide a list of the various law firms with which the City Attorney has contracts and the cost of each of those contracts. The request period is for the year 1991.

By Supervisor Kennedy, that a letter be sent to the Director, of Department of Parking and Traffic regarding a stop sign being installed on William Street at the intersection of Neptune & Newhall. This stop sign will be very much needed for the safety of pedestrians and residents because of the opening of the new Cala Food Store.



In Memoriams

William J. Mallen  
Gothia Henderson  
Louise Wilbur Bailey  
John Johnson  
Brett Dean

Entire Board  
Supervisor Kennedy  
Supervisor Maher  
Supervisor Hallinan  
Supervisors Migden, Achtenberg  
Hallinan





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## Legislation Introduced

Including ~~All~~ Off-Calendar Items

February 10, 1992

Introduced by Supervisors

### Resolutions:

File 12-92-5 [State Sexual Harassment Legislation] Resolution supporting AB 2264 and AB 2265 two proposed State Legislative measures relating to sexual harassment. (Supervisor Alioto presented.) Adopted.

File 12-92-6 [Fortified Wine Tax] Resolution urging the State to approve legislation that would either impose Statewide tax increases on merchants who sell fortified wine, or in the alternative, allow local agencies and municipalities to impose additional taxes on those merchants; urging the Mayor to direct the City's lobbyist to work with the San Francisco legislative delegation in Sacramento to take all actions necessary and appropriate to carry out the intent of this resolution. (Supervisor Gonzalez presented.) Referred to Administration and Oversight Committee.

File 12-92-7 [Parental Choice/Scholarships Initiative] Draft resolution opposing the "Parental Choice/Scholarship" Initiative. (Supervisors Ward, Hallinan, Kennedy, Achtenberg, Gonzalez, Alioto, Migden.) Referred to Administration and Oversight Committee.

File 207-92-3 [Historic Weapons Transfer] Resolution authorizing the Chief of the Police Department to transfer firearms of historic value to the National Guard Museum. (Supervisor Ward presented.) Adopted.

### Requests for Hearings:

File 30-92-3 By Supervisor Gonzalez: To consider the lack of an effective City occupational safety and health program or policy and the lack of an effective workers' compensation claims management system. Referred to City Services Committee.

File 194-92-1 By Supervisor Hallinan: To consider legislation to enable the City Attorney to use the vacant Legislative Policy Analyst room 253 in City Hall while work is being done on childcare facility. (City Attorney to prepare legislation.) Referred to Economic and Social Policy Committee.

File 207-92-4 By Supervisor Alioto: To consider the continuing harassment of employees at 150 Golden Gate Avenue, Snyufy Enterprises by street people and homeless people with a request that a representative from the Police Department be present at the hearing to report on efforts to curb this chronic problem. Referred to Economic and Social Policy Committee.



File 207-92-5 By Supervisors Kennedy, Gonzalez: To consider an incident that occurred on Tuesday, February 4, 1992 at approximately 4:30 p.m. at the corner of Silver and San Bruno Avenues involving Sala Burton High School students and McAteer High School students with a request that a representative of the Potrero Police Station be present at the hearing. Referred to Economic and Social Policy Committee.

Introduced by the President at the Request of Departments

Ordinances

File 45-91-67.1. [Settlement of Lawsuit] Authorizing settlement of litigation of Lillian Johnson against the City and County of San Francisco by payment of \$700.00; companion measure to File 45-91-67. (City Attorney). Administration & Oversight.

File 102-91-15. [Public Employment] Amending Annual Salary Ordinance, 1991-92, Department of Public Health, Mental Health and Substance Abuse Divisions, reflecting the addition of nine positions (Classifications 1823 Senior Administrative Analyst (2), 2281 Physician Assistant (1), 2305 Psychiatric Technician (2) and 2587 Health Worker III (4). (Civil Service Commission). Finance.

File 45-92-4. [Settlement of Lawsuit] Authorizing settlement of litigation of Alie Beth Zandstra against the City and County of San Francisco by payment of \$6,107.83. (City Attorney). Administration & Oversight.

File 45-92-5. [Settlement of Lawsuit] Authorizing settlement of litigation of Anita Solorzano against the City and County of San Francisco by payment of \$9,500. (City Attorney). Administration & Oversight.

File 52-92-2. [Underground District] Creating an Underground District on Eighth Avenue in the Sunset District. (Department of Public Works). City Services.

File 65-92-1. [Lease of Psychiatric Research Space] Authorizing and approving lease of a portion of the First Floor of Building 20 at San Francisco General Hospital to the Regents of the University of California. (Real Estate Department). Finance.

File 65-92-2. [Lease of Property] Authorizing and approving sublease of City-owned property at 25 Van Ness Avenue, portion of Lower Level (Lot 4, Block 834) to the New Conservatory Children's Theatre Company and School, a non-profit corporation. (Real Estate Department). Finance.

File 65-92-3. [Lease Amendment Agreement] Amending the lease of portions of the Basement and First Floor of Building 20 at San Francisco General Hospital with the Regents of the University of California. (Real Estate Department). Finance.



File 114-92-1.1. [Building Code] Amending the Building Code by amending Sections 104(b), 202(h), 204(h), 204(i), 209, 301(b), 301(c), 302(d), 303(a), 303(m), 306(a), 307(d), 319(a), 405(n), 502, 503(a), 505(e), 510(b), Table No. 6.1, 705, 1001, 1102(d), 1201, 1204, 1205(a), 1205(c), 1210(a), 1214, 1214.1, 1704(b), 2004(c), 2303(a), 2313(c), 2516(c), 2516(g), 3001(a), 3005(a), 3006(a), 3303(a), 3303(c), 3304(i), 3306(b), 3306(m), 3306(o), 3306(t), 3325(i), 3325(l), 3801(d), 4306(a), 4306(n), 4706(c), 5101, 6003, 7201 and 7203(c), by adding Sections 104(i), 204(j), 216 and 504(e) and by deleting Sections 328, 1215 and 1233; companion measure to File 114-92-1. (Department of Public Works). Economic & Social Policy.

File 125-92-1.1. (Housing Code Amendments) Amending the Housing Code, by amending Sections 206, 504, 505 and 1217; companion measure to File 125-92-1.

### Resolutions

File 62-91-4.1. [Award of Cafeteria Lease] Confirming award of a five-year lease to Raphael Chan-Sew and Thoi Nguyen, partners to operate the Hall of Justice Cafeteria; companion measure to File 62-91-4. (Real Estate Department). Finance.

File 31-92-1. [Employee Replacement] Approving immediate filling of vacated position of Classification 4269 Chief Property Appraiser, Assessor's Office; as of February 1, 1992. RO #91154. (Assessor's Office). FINANCE.

File 114-92-1. [Building Code] Endorsing those changes and providing findings as to the local conditions requiring changes of the State Building Code for buildings, as required by California Health and Safety Code; companion measure to File 114-92-1.1. (Department of Public Works). Economic & Social Policy.

File 125-92-1. [Housing Code] Endorsing those changes and providing findings as to the local conditions requiring changes of the State Housing Code for buildings, as required by California Health and Safety Code; companion measure to File 125-92-1.1. (Department of Public Works). Economic & Social Policy.

File 146-92-7. [Grant - State Funds] Authorizing the Department of Public Health, EMS Agency, to apply for a grant of \$45,700, which includes indirect costs in the amount of \$3,200 based on twenty percent of salaries from State Emergency Medical Services Authority, for development of a registry of emergency pediatric patients. (Department of Public Health). Finance.

File 146-92-8. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Tom Waddell Clinic, to accept and expend a grant of \$89,367, from the San Francisco Community Clinic Consortium as prime grantee of the Health Resources and Services Administration, for HIV early intervention services; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health). Finance.

File 146-92-9. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Epidemiology and Disease Control, to apply for, accept and expend a grant of \$602,568, which includes indirect costs in the amount of \$45,333 based on twenty percent of salaries from the Centers for Disease Control, for the operation of the San Francisco Sexually Disease Prevention and Training Center; providing for ratification of action previously taken. (Department of Public Health). Finance.



File 146-92-10. [Grant - State Funds] Authorizing the Department of Public Health, Community Public Health Programs, to apply for a grant of \$1,128,256, from the California Department of Health Services for breast and cervical cancer screening services to the residents of San Francisco; waiving indirect costs and providing for ratification of action already taken. (Department of Public Health). Finance.

File 187-92-1. [Trial Court Funding] Electing to become subject to the provisions of the State Trial Court Funding Program for the period of July 1, 1992, through June 30, 1993. (Controller). Finance.





1. Journal of Proceedings for May 6, 1991 approved. (Annette note)
2. Erica Note: Item 22 - add Supervisors Alioto, Ward, Shelley, Migden, Gonzalez, Hallinan, Britt, Kennedy, Maher, Hsieh as co-sponsors.

Items 23 and 24 - add Supervisors Alioto, Ward, Shelley, Migden, Gonzalez, Hallinan, Britt, Kennedy, Maheras co-sponsors.

Items 25 through 28 - add Supervisors Migden, Shelley, Achtenberg as co-sponsors.

Item 30 - adopted as amended on page 1 line (title) after "streets" by inserting "subject to certain conditions imposed by the Board of Supervisors"; on line 20 after "conducted" by deleting "a"; on line 21 after "January 27, 1992" by inserting "and February 10, 1992" and further amended on page 2 line 13 by adding "FURTHER RESOLVED, That the Board of Supervisors authorizes this street closing for the Haight Ashbury Street Fair subject to the following conditions being met by the applicants:

1. Applicant shall provide an adequate security force at all times and shall continue to provide 50-53 professionally experienced security guards for the stages. Applicant shall provide 18 intersection monitors and provide 20 pairs of monitors whose job will be to spot any problems, concerns or situations which must be addressed to the Haight Ashbury Street Fair or the police.
2. Applicant shall provide larger dumpsters for general, non-recyclable garbage. Applicant shall continue to encourage to recycle items whenever possible, and shall monitor food vendors so that they also comply with applicant's efforts to maintain a cleaner fair.
3. Applicant shall provide a screening process to insure that handcrafted items are authentic. Any vendor misrepresenting their merchandise will be excluded from future Haight Ashbury Street Fairs.
4. Applicant shall allow local merchants a discount on booth spaces located in front of their businesses. The discount will also be applicable to community residents.
5. Applicant shall make periodic anti-substance abuse announcements from each stage.
6. Applicant shall continue to promote and conduct pre-fair community meetings which the applicant has done for the past 14 years, and shall promote and conduct post-fair community meetings which will enable the applicant to hear how the community feels about the fair. Applicant shall also delegate a board member of the Haight Ashbury Street Fair to serve as a community liason whose duties will include to serve as a contact person for the community-at-large.



7. Applicant shall enact a new line-up of music styles which will begin with acoustic music and community presentations, followed with rock music and ending with jazz and blues music.
  8. Applicant agrees to host only two stages for this year's fair. The Belvedere stage will be eliminated. In its place, will move more food booths into this area. This should alleviate the bottlenecking of crowd traffic at this intersection and contribute to a more accessible fair.
  9. Applicant shall post the line-up of each stage so that fair goers can plan their activities in advance.
  10. Applicant shall reduce the number of food vendors at this years fair, especially open air barbecue operations. Strict health codes will be enforced and applicant shall provide the Department of Public Health access to applicant's security in order to cite and remove any non-licensed food vendors and any participating food vendor that is violating the health codes.
  11. Applicant shall provide 24 portable toilets. Applicant agrees to monitor the usage and servicing of the facilities and to do everything possible to remove the portable toilets from the Fair area and neighborhood as quickly as possible."
- New Title: "Authorizing temporary closing of portions of Haight and Belvedere Streets subject to certain conditions imposed by the Board of Supervisors; and providing for insurance."

Item 34 (b) - add Supervisors Shelley, Achtenberg as co-sponsors.

3. Economic and Social Policy Clerk Note: Notify interested parties of street closing approved. File 42-92-6.

#### Requests Granted

By Supervisor Alioto, that the City Attorney prepare legislation mandating gender parity on all Commissions of the City and County of San Francisco.

By Supervisor Alioto, that letters be sent to the Director, Department of Social Services and Executive Administrator, San Francisco General Hospital inquiring as to their policy for referring people to "Hotline Hotels" like the Jefferson and what safeguards exist to insure accessibility in those hotels. (See attachment) (Copy of letter to Director, Department of Public Health)

By Supervisor Alioto, that a letter be sent to the Chief of Police requesting that a representative from his department be present at a hearing to be held by the Economic and Social Policy Committee to consider the continuing harassment of employees at 150 Golden Gate Avenue, Syuufy Enterprises by street people and homeless people. (File 207-92-4)



By Supervisor Britt, that a letter be sent to General Manager, Civil Service Commission requesting that future reports submitted to the Board of Supervisors be prepared on duplexed copies.

By Supervisor Hallinan, that the City Attorney prepare a motion to enable the City Attorney to use the vacant Legislative Policy Analyst Room 253, City Hall while work is being done on childcare facility. (File 194-92-1)

By Supervisor Kennedy, that a letter be sent to the Chief of Police requesting that a representative from Potrero Police Station be present at a hearing to be held by the Economic and Social Policy Committee to consider an incident that occurred on Tuesday, February 4, 1992 at approximately 4:30 p.m. at the corner of Silver and San Bruno Avenues involving Sala Burton High School students and McAteer High School students. (File 207-92-5) (See attachment)

By Supervisor Ward, that a letter be sent to Director, Department of Parking and Traffic inquiring into the feasibility of installing a stop sign at the intersection of Fillmore and O'Farrell Streets. (see attachment)



In Memoriams

Alex Haley  
Louis Edward "Bud" Castner

Carrie Lowe  
Irene Murray  
Amos Jones  
Dr. Joseph Kroesen  
Elli Kroesen  
Donald C. Waller  
E. Robert Scrofani

Entire Board  
Supervisors Ward, Kennedy, Maher,  
Hsieh  
Supervisor Kennedy  
Supervisor Kennedy  
Supervisor Kennedy  
Supervisor Ward  
Supervisor Ward  
Supervisor Maher  
Supervisors Migden, Maher, Britt





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Introduced by Supervisors

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Ordinances:

File 45-92-9 [Settlement of Litigation] Ordinance authorizing settlement of litigation of Caesar Ascarrunz, et al., against the City and County of San Francisco. (Supervisor Hallinan presented.) Referred to Administration and Oversight Committee.

File 121-92-3 [Prohibition of Smoking in Taxicabs] Ordinance amending Part II, Chapter VIII of the San Francisco Municipal Code (Police Code) by amending Section 53 to prohibit smoking in taxicabs. (Supervisor Kennedy presented.) Referred to Economic and Social Policy Committee.

Resolutions:

File 55-91-2.4 [Doyle Drive Task Force - Amend Duties] Resolution amending Resolution No. 900-91 as amended which created a Doyle Drive Task Force charged with investigating conditions on Doyle Drive and making recommendations to the Board of Supervisors to improve the safety of the conditions on Doyle Drive, by amending the duties of the Task Force to also require as a part of its report to the Board an analysis of proposals for realignment of Doyle Drive, and their effect on access, visual quality, views, and the Presidio. (Supervisor Kennedy presented.) Referred to Board February 24, 1992, For Adoption Without Committee Reference Calendar.

File 13-92-2 [Wetlands Preservation] Resolution placing the San Francisco Board of Supervisors on record in support of the Wetlands Reform Act of 1992. (Supervisors Shelley, Migden presented.) Referred to Board February 24, 1992, For Adoption Without Committee Reference Calendar.

File 42-92-7 [Street Closing] Resolution authorizing temporary closing of a portion of Shotwell Street on Saturday, February 29, 1992 from 1:00 p.m. until 3:00 p.m. for a block party sponsored by the Friendship & Solidarity City Project, San Francisco - Las Vueltas, El Salvador. (Supervisor Britt presented.) Adopted.

Motions:

File 165-92-2 [Budget Analyst Audit] Motion directing the Budget Analyst to conduct an audit of Marina Yacht Harbor facilities. (Supervisor Hsieh presented.) Referred to Board February 24, 1992, For Adoption Without Committee Reference Calendar.



File 165-92-3 [Budget Analyst Review] Motion directing the Budget Analyst to conduct an analysis of Department of Public Works Bureau of Architecture and Engineering regarding their staffing levels relative to the reductions of private sector opportunities. (Supervisor Gonzalez presented.) Referred to Board February 24, 1992, For Adoption Without Committee Reference Calendar.

File 194-92-2 [Appeal Superior Court Decision] Motion urging the City Attorney to appeal the decision rendered by Superior Court Judge Lucy K. McCabe regarding the overturning of the Video Display Terminal Ordinance. (Supervisor Hallinan presented.) Adopted.

#### Requests for Hearings:

File 32-92-1 By Supervisor Kennedy: To review the policy of Viacom regarding complaints received from residents of the Notre Dame Apartment building. (See attachment) Referred to Economic and Social Policy Committee.

File 195-92-2 By Supervisor Gonzalez: To consider the issue of renting jail beds for the San Francisco Sheriff's Department from Alameda County and the financial implications of this matter. Referred to Finance Committee with request it be considered at the earliest possible meeting.

File 205-92-1 By Supervisors Migden, Gonzalez: To consider planning for potential city deficits by creating a voluntary work reduction program, allowing city employees to take time off in exchange for salary reductions. Referred to Finance Committee.

#### Introduced by the President at the Request of Departments

##### Ordinances

File 101-91-47. [Government Funding] Appropriating \$4,468,423, Department of Public Health - DMSF, for permanent salaries-miscellaneous and related mandatory fringe benefits, overtime, medical services contract and printing, for the creation of nine positions; companion measure to File 102-91-15. RO #91152. (Controller). Finance.

File 101-91-48. [Government Funding] Appropriating \$60,300, Airport Commission, for permanent salaries-miscellaneous and related mandatory fringe benefits, for the creation of three positions; companion measure to File 102-91-16. RO #91160. (Controller). Finance.

File 102-91-16. [Public Employment] Amending Annual Salary Ordinance, 1991-92, Airports Commission, reflecting the addition of three positions (Classification 9212 Airfield Safety Officer); companion measure to File 101-91-48. (Civil Service Commission). Finance.

File 45-92-6. [Settlement of Lawsuit] Authorizing settlement of litigation of Robert Lewis against the City and County of San Francisco by payment of \$7,500. (City Attorney). Administration & Oversight.

File 45-92-7. [Settlement of Lawsuit] Authorizing settlement of litigation of Tae Boon Kim and Judy Yim against the City and County of San Francisco by payment of \$8,000. (City Attorney). Administration & Oversight.



File 46-92-1. [Settlement of Lawsuit] Authorizing settlement of Kingman Chan v. Peter Ausano, et al., upon receipt of the sum of \$15,000 and dismissal of complaint. (City Attorney). Administration & Oversight.

File 46-92-2. [Settlement of Lawsuit] Authorizing settlement of City and County of San Francisco v. Harvey Peters, Greyhound Lines, Inc., et al., upon receipt of the sum of \$12,500 and dismissal of complaint. (City Attorney). Administration & Oversight.

File 62-92-1. [Golden Gate Park Golf Course Lease]. Approving a five-year lease with Thigpen, Ltd., Inc., for establishing and operating a professional golf shop and snack bar concession at Golden Gate Park Golf Course, San Francisco, California. (Recreation and Park Department). Finance.

### Resolutions

File 38-92-6. [Acceptance of Gift] Accepting a gift to San Francisco Public Library of \$6,000 from the Theodore R. Johnson Foundation for the purchase of books and materials for the Project Read Collection. (Public Library). Finance.

File 40-92-1. [Parking of Vehicles] Extending the boundaries of the Residential Permit Parking Area "F" in the Jordan Park/Presidio Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic). Economic & Social Policy.

File 40-92-2. [Parking of Vehicles] Extending the boundaries of the Residential Permit Parking Area "G" in the Pacific Heights Area and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic). Economic & Social Policy.

File 48-92-4. [Settlement of Claim] Approving the settlement of the unlitigated claim of Sony Corporation of America by payment of \$11,650. (City Attorney). Administration & Oversight.

File 64-92-2. [Lease of Real Property] Authorizing a new lease of real property at 1155 Market Street, 2,528 net rentable square feet, Front Ground Floor, for use as offices for the Senior Health Services, Department of Public Health. (Real Estate Department). Finance.

File 64-92-3. [Lease of Real Property] Authorizing a new lease of real property at 1155 Market Street, 3,636 net rentable square feet, rear area ground floor, for use as the Central City Senior Unit an Outpatient Mental Health Clinic serving senior citizens, Department of Public Health. (Real Estate Department). Finance.

File 146-92-11. [Grant - State Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a grant of \$500,000 from a collaboration of the Centers for Disease Control and the Health Resources and Services Administration for the AIDS Early Intervention Service Network Demonstration Project; waiving indirect costs. (Department of Public Health). Finance.



File 172-92-3. [Contract] Authorizing the Department of Social Services to enter into contract between the City and County of San Francisco and San Francisco Child Abuse Council, Inc., in the amount of fifty thousand dollars (\$50,000) from the County's Children's Trust Fund for the provision of child abuse and neglect prevention services via public awareness and education to professional and community organizations for the period of March 1, 1992 through February 28, 1993. (Department of Social Services). Finance.

File 172-92-4. [Contract] Authorizing the Department of Social Services to enter into contract between the City and County of San Francisco and Family Service Agency of San Francisco in the amount of one-hundred thousand dollars (\$100,000) from the County's Children's Trust Fund for the provision of in-home and out-of-home parenting training and education to families with children at risk of child abuse and neglect for the period of March 1, 1992 through February 28, 1993. (Department of Social Services). Finance.





1. Journals of Proceedings for May 13, 1991 and May 20, 1991 approved. (Annette note)
2. Erica Note: Item 13 - File 146-92-3, Adopted as amended on page 2 line 6 by deleting "sign" and inserting "to apply for and accept".  
New Title: "Resolution rescinding Resolution Nos. 453-91 and 917-91, and authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to accept and expend a grant from the California Department of Health Service, Office of Family Planning, Contract 91-12510-A2, in the amount of \$1,206,415 for family planning services, providing for ratification of action previously taken; for a grant period of July 1, 1991 to June 30, 1994; waiving indirect costs, and granting the Director of Health authority to apply for and accept any subsequent amendments up to \$1,500,000 during the contract period."
3. Calendar Clerk Note: Place Files 13-92-2, 55-91-24, 165-92-2 and 165-92-3 on Board February 24, 1992, For Adoption Without Committee Reference Calendar.
4. Economic and Social Policy Clerk Note: Notify interested parties of street closing approved. File 42-92-6.
5. Administration and Oversight Clerk Note: Refer File 45-92-9 to City Attorney for legislation approved as to proper form.
6. Finance Clerk Note: Supervisor Gonzalez has requested the following File 195-92-2 be considered at the earliest possible meeting date.

#### Requests Granted

By Supervisors Britt and Achtenberg, that a letter be sent to the President, Health Service System Board inquiring as to information pertaining to health insurance coverage for domestic partners. Currently, city employees must wait up to one year for an open enrollment period during which they can apply for coverage for their domestic partners. However, married city employees are immediately eligible to apply for coverage of their spouses. The Board would like to see this discrepancy in the application procedure between married couples and domestic partners ended.

By Supervisor Hallinan, that City Attorney prepare legislation amending the Gas Station Legislation (File 115-91-4) to close loophole in regard to exercise of options.

By Supervisor Kennedy, requesting that a letter be sent to Johnny Stein, General Manager, Municipal Railway requesting a report from him regarding the F-Line trolley along the Embarcadero Freeway.



In Memoriams

Greg Williams  
Thomas W. Story

Supervisor Britt  
Supervisor Britt



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## Legislation Introduced

Including All Off-Calendar Items

February 24, 1992

Introduced by Supervisors

### Ordinances:

File 118-91-10 [Prohibit Smoking in Restaurants] Substitute ordinance amending Health Code by amending Sections 1006.1 and 1006.3, by repealing Section 1006.2 and adopting a new Section 1006.2 to redefine and prohibit smoking in eating establishments. (Supervisor Alioto presented.) Referred to City Services Committee.

File 121-92-2 [Tobacco Advertising] Substitute ordinance amending Administrative Code by adding Section 4.20 to prohibit advertising of tobacco products on City owned property. (Supervisor Alioto presented.) Referred to City Services Committee.

### Resolutions:

File 121-92-2.1 [Cigarette and Tobacco Advertising] Substitute resolution urging the Mayor to request all City boards, commissions and departments to request individuals and entities currently enjoying advertising rights on City property to stop advertising cigarettes and tobacco products and to renegotiate leases, permits and agreements to ban advertising of tobacco and cigarette products. (Supervisor Alioto presented.) Referred to City Services Committee.

File 6-92-2 [Tito Puente Celebration] Resolution honoring Tito Puente for his musical accomplishments and the recording and release of his 100th album. (Supervisor Gonzalez presented.) Referred to Board March 2, 1992 For Adoption Without Committee Reference Calendar.

File 6-92-3 [Levi Strauss & Co. Domestic Partners Policy] Resolution directing the Clerk of the Board of Supervisors to send a letter to Levi Strauss & Company congratulating the company on implementing a domestic partners policy for their employees. (Supervisor Alioto presented.) Adopted.

File 12-92-8 [Lead-Free Schools, AB1659] Resolution placing the City and County of San Francisco on record in support of the Lead-Free Schools Protection Act. (Supervisors Shelley, Alioto, Ward presented.) Referred to Board March 2, 1992 For Adoption Without Committee Reference Calendar.

File 28-92-3 [Emergency Declaration] Resolution finding that an actual emergency exists on Telegraph Hill due to a landslide; authorizing the Director of Public Works to proceed in the most expeditious manner possible and to enter into contracts for the demolition of any and all structures necessary; further authorizing the Director of Public Works may hold a contractor harmless from any claims of damage by the owners of the properties ordered demolished. (Supervisor Shelley presented on behalf of Supervisor Gonzalez.) Adopted.

File 38-92-7 [Gift Acceptance] Resolution authorizing the Mayor's Office to accept miscellaneous computer equipment valued at \$80,609 from the San Francisco Foundation for use by the Mayor's Budget Office and the Mayor's Office of Economic Planning and Development. (Supervisor Ward presented.) Adopted.

File 42-92-8 [Street Closing] Resolution authorizing temporary closing of portions of Polk and Larkin Streets (south bound lanes only), between McAllister and Grove Streets, on Saturday and Sunday, March 28 and 29, 1992, at various times for a Pro-Choice Rally. (Supervisor Migden presented.) Referred to Board March 2, 1992 For Adoption Without Committee Reference Calendar.

#### Motions:

File 165-92-2 [Budget Analyst Audit] Substitute motion directing the Budget Analyst to conduct an audit of Marina Yacht Harbor Facilities. (Supervisor Hsieh presented.) Referred to Finance Committee.

#### Requests for Hearings

File 18-92-3, By Supervisor Migden: To consider establishing four-way Stop intersection at the corner of Elizabeth and Douglass Streets. Referred to Economic and Social Policy Committee.

File 75-92-1, By Supervisor Maher: To consider naming an unnamed street in Glen Park area as "Ohlone Way". Referred to City Services Committee.

File 79-91-2.1, By Supervisor Gonzalez: To consider release of 1992 Community Development Block Grant Funds, from the Homeless Program Pool to Housing and Community Development, in the amount of \$61,660 for Travelers' Aid Transbay Outreach Project. Referred to Finance Committee.

File 118-92-1, By Supervisor Shelley: To consider the problem of litter on City streets and to examine ways of reducing litter. Referred to Finance Committee.

File 182-92-1, By Supervisor Alioto: To consider the issue of wheelchair accessibility to housing used in the City's Emergency Housing Program. Referred to Economic and Social Policy Committee.

#### Introduced by the President at the Request of Departments

#### Ordinances

File 45-92-8. [Settlement of Lawsuit] Authorizing settlement of litigation of Alison Wright v. City and County of San Francisco, et al., United States District Court Nos. C89-3390/3724 JPV by payment of \$120,000. (City Attorney). Administration & Oversight.

File 101-91-49. [Annual Appropriation Ordinance] Amending Annual Appropriation Ordinance 1991-92 (Ordinance 261-91) by deleting portion of Section 10-1 relating to replacement of employees; adding Section 10.4 relating to early retiree positions. (Controller). Finance.

File 101-91-50. [Government Funding] Appropriating \$1,832,309, Sheriff Department, for overtime, professional and special services, other equipment rentals, subsistence - persons, training, increase revolving fund, equipment purchase (automotive vehicles) and services of other departments-Building Repair. RO #91171. (Controller). Finance.

#### Resolutions

File 82-92-1. [Acquisition - Noise Easements] Authorizing the acquisition of 200 additional noise easements in the City of South San Francisco comprising their Phase VI Program. (Real Estate Department). Finance.

File 146-92-12. [Grant - Private Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a grant of \$70,000, which includes indirect costs in the amount of \$7,000, based on ten percent of the total award, from the American Foundation for AIDS Research (AMFAR) to fund the Harm Reduction Strategies Among Needle Exchange Patrons Program. (Department of Public Health). Finance.

File 153-92-2. [Federal Challenge - Grant] Authorizing the Department of Social Services to apply for, accept and expend a Federal Challenge Grant in an amount up to \$4,897, which will include indirect costs equal to five percent of the total grant, from the State Department of Social Services, Office of Child Abuse Prevention to provide child abuse and neglect prevention and intervention services in Fiscal Year 1992-93. (Department of Social Services). Finance.

1. Journals of Proceedings for May 28, 1991, June 3, 1991 and June 5, 1991 approved. (Annette note)
2. Re Items 1a, File 97-91-43; 1f, File 121-92-2 and 17e, File 165-92-2: Add Supervisor Shelley as co-sponsor.
3. Re Item 3, File 100-92-2:

Amend budget as follows:

Restore Board car by adding \$2,248 for Central Shop-auto maintenance and by adding \$150 for Central Shop-gas.

Delete \$7,731 from membership dues for CSAC.

Add \$24,500 to Legislative Account - in order for each supervisor to have \$5,000.

Adopt Budget Analyst's recommendations dated February 21, 1992, as modified.

Add total of \$74,804 for Telecommunications.

Add \$74,803 for Budget Analyst services.

Amend main motion title, line two, and text, line seven, after "budget estimates" by inserting "as amended". Adopted as amended.

4. Pursuant to motion adopted in Board, Clerk to send letter to the Mayor urging him to restore the balance of funding for Telecommunication and Budget Analyst's services.
5. Re Item 4, File 97-92-8: Supervisor Achtenberg requested to be added as co-sponsor.
6. Re Item 12a, File 164-91-5.1: Amendment of the whole bearing same title adopted. Passed for second reading as amended.
7. Legislation Clerk and Economic and Social Policy Clerk note: Pursuant to Board of Supervisors Rule 4.29, Supervisor Hsieh requested File 114-91-2 be reactivated.

#### Requests Granted

By Supervisor Alioto, that letters be sent to District Attorney; General Manager, Department of Social Services; City Attorney and Director of Planning requesting copies of the budgets they submitted to the Mayor for the 1992-1993 fiscal year for their departments.

By Supervisor Alioto, that the City Attorney prepare appropriate legislation establishing a Mission Neighborhood Beautification Task Force with twelve members, one appointed by each Supervisor and one by the Mayor.



By Supervisor Gonzalez, that letter be sent to Allied Sysco Food Distributors urging they reconsider their lawsuit against Mr. Leroy Looper for \$21,000 relating to the closing of the Sizzler Restaurant operated by Mr. Looper and Reality House West and urging a settlement which would not require Mr. Looper to sell his house which is a board and care facility for mentally ill patients.

By Supervisor Gonzalez, that letter be sent to General Manager, Municipal Railway, inquiring whether the Department can make the buses more safer and more accessible for seniors by encouraging drivers to pull over to the curb and reserve front seats for seniors.

By Supervisor Gonzalez, that letter be sent to General Manager, Municipal Railway, inquiring whether the Department is developing plans to provide improved paratransit services for seniors.

By Supervisor Gonzalez, that letter be sent to Executive Director, Department of Parking and Traffic, inquiring whether the Department can make buses more accessible for seniors by enforcing the City's "no parking in bus zones" law.

By Supervisor Gonzalez, that letter be sent to Executive Director, Commission on the Aging, in connection with the Senior Information and Referral Program, to determine what efforts are being done concerning outreach to non-English speaking seniors and low-income minorities through local churches, neighborhood newspapers, etc. The report should indicate the attempts to reach caregivers, such as, family members through churches, civic organizations and the workplace.

By Supervisor Gonzalez, that letter be sent to General Manager, Department of Social Services, inquiring whether the Department can provide the Board of Supervisors with a detailed review on its In-Home Supportive Services program to determine how the quality of services could be improved and expanded to meet the needs of seniors during the realignment.

By Supervisor Gonzalez, that letters be sent to Mayor's Office of Housing and Community Development; Executive Director, San Francisco Redevelopment Agency; and Director, San Francisco Housing Authority requesting each agency submit a report as to the status of current efforts within the department to develop senior housing as well as future plans being considered and that the staff person responsible for senior services be identified.

By Supervisor Kennedy, that City Attorney prepare resolution requesting the Mayor to urge the San Francisco Library Commission to reconsider their decision to allow the North American Man-Boy Love Association to continue to meet at the Public Library.

By Supervisor Maher, that City Attorney prepare resolution which would name an unnamed street in the Glen Park area as "Ohlone Way". File 75-92-1.

By Supervisor Migden, that City Attorney advise what actions would be required for the City to implement a voluntary day off per month program for City employees and what would be the time requirements to implement such plan.

By Supervisor Shelley, that letter of inquiry be sent to Chief of Police to determine what their plans are to curtail violent crimes in the Mission District with a request that the Board be provided with updated statistics on incidents of violent crimes in this area.

In Memoriams

Ella Rigney (Supervisor Britt)  
Robert J. Hainer (Supervisor Britt)  
Benedict Rice (Supervisors Kennedy, Ward)  
George D. Porter (Supervisors Kennedy, Ward)  
John Trommald (Supervisor Maher)  
Manuel Calvillo (Supervisor Hallinan)

1039j





3/23/92  
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BOARD of SUPERVISORS

**Legislation Introduced**  
Including All Off-Calendar Items  
March 23, 1992  
Introduced by Supervisors

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Ordinances:

File 97-92-13 [Political Activity By City Employees] Ordinance amending Chapter 16 of the Administrative Code, by repealing Article XIV, establishing the assassination survivorship fund, and adding a new Article XIV, regulating political activity by City employees. (Supervisor Ward presented.) Referred to Administration and Oversight Committee.

File 97-92-14 [Rent Board] Ordinance amending the San Francisco Administrative Code by amending Section 37.8, to provide that appeals to the Board must be filed on the next business day if the final day for filing is a Saturday, Sunday or legal holiday. (Supervisor Achtenberg presented.) Referred to Economic and Social Policy Committee.

File 97-92-15 [Rent Board] Ordinance amending the San Francisco Administrative Code by adding Section 37.8A thereto to provide for a voluntary expedited hearing procedure for certain types of hearings. (Supervisor Achtenberg presented.) Referred to Economic and Social Policy Committee.

File 115-92-2 [Planning Fees] Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by amending Article 3.5, Section 351(d) thereof and Article 3.5A, Section 351(e) thereof to put a limit on the amount of fees to be paid for conditional use or variance by a non-revenue generating City Department. (Supervisor Gonzalez presented.) Referred to Finance Committee.

Resolutions:

File 4-92-8 [California 500] Resolution recognizing the "California 500" which will benefit the National Council for the Blind of Ireland, and convey sincere wishes to all the participants in the office. (Supervisor Hallinan presented.) Adopted.

File 4-92-9 [Richard Evans, Director of Public Works] Resolution honoring Richard J. Evans, Director of Public Works, on the occasion of his retirement. (Supervisor Gonzalez presented.) Adopted.

File 4-92-10 [Worthy Wages for Child Care] Resolution declaring April 9, 1992 Child Care Worthy Wage Day. (Supervisor Achtenberg presented.) Referred to Board March 30, 1992 For Adoption Without Committee Reference Calendar.



File 12-92-15 [AB 3825] Resolution urging the San Francisco Assembly Delegation to support AB 3825, The Civil Rights Restoration Act of 1992. (Supervisor Achtenberg presented.) Referred to Board March 30, 1992 For Adoption Without Committee Reference Calendar.

File 12-92-16 [SB 1577 (Kopp)] Resolution supporting SB 1577, a measure relating to the disclosure of confidential information concerning a public social services applicant or recipient to a law enforcement agency. (Supervisor Hsieh presented.) Referred to Board March 30, 1992 For Adoption Without Committee Reference Calendar.

File 12-92-17 [California Supreme Court] Resolution supporting keeping California Supreme Court in San Francisco. (Supervisor Maher presented.) Referred to Board March 30, 1992 For Adoption Without Committee Reference Calendar.

File 38-92-12 [Acceptance of Gift] Resolution accepting a gift from the Library Foundation of San Francisco in behalf of the San Francisco Building and construction Trades Council for services valued at \$125,000, for the demolition, asbestos abatement and removal of debris of the structure known as 100 Larkin Street on Marshall Square in Civic Center. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the April 1, 1992 meeting.

File 57-92-3 [Redesignation of LEA] Resolution redesignating the Bureau of Environmental Health Services as the Local Enforcement Agency for Solid Waste Management. (Supervisor Gonzalez presented.) Referred to Board March 30, 1992 For Adoption Without Committee Reference Calendar.

File 57-92-4 [Independent Hearing Panel] Resolution appointing the Board of Supervisors for the City and County of San Francisco as the hearing Panel to act as the local appeals body for solid Waste Issues. (Supervisor Gonzalez presented.) Referred to Administration and Oversight Committee.

File 68-92-5 [Grant - Federal Funds] Resolution authorizing the Mayor of the City and County of San Francisco to apply for a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed Four Million Dollars (\$4,000,000) for the acquisition, rehabilitation and construction of a facility for homeless substance abusers, which includes detoxification, residential treatment and sober housing services. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the April 1, 1992 meeting.

File 93-92-2 [Memorandum of Understanding] Resolution ratifying Wage Freeze Memorandum of Understanding with Bay Counties District Council of Carpenters. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.

File 93-92-3 [Memorandum of Understanding] Resolution ratifying Wage Freeze Memorandum of Understanding with International Association of Machinists and Aerospace Workers Local 1327. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.





File 93-92-4 [Memorandum of Understanding] Resolution ratifying Wage Freeze Memorandum of Understanding with Building Material & Construction Teamsters, Local 216. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.

File 93-92-5 [Memorandum of Understanding] Resolution ratifying Wage Freeze Memorandum of Understanding with San Francisco Building Inspectors. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.

File 93-92-6 [Memorandum of Understanding] Resolution ratifying Wage Freeze Memorandum of Understanding with Teamsters, Local 856. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.

File 93-92-7 [Memorandum of Understanding] Resolution ratifying Wage Freeze Memorandum of Understanding with Sheet Metal Workers, Local 104. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.

File 93-92-8 [Memorandum of Understanding] Resolution ratifying Wage Freeze Memorandum of Understanding with Pile Drivers, Local 34. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.

File 93-92-9 [Memorandum of Understanding] Resolution ratifying Wage Freeze Memorandum of Understanding with Municipal Real Property Officers of San Francisco. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.

File 93-92-10 [Memorandum of Understanding] Resolution ratifying Wage Freeze Memorandum of Understanding with Operating Engineers, Local 3/Deputy Sheriff's Association. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.

File 93-92-11 [Memorandum of Understanding] Resolution ratifying Wage Freeze Memorandum of Understanding with Municipal Attorneys' Association of San Francisco. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.

File 93-92-12 [Memorandum of Understanding] Resolution ratifying Wage Freeze Memorandum of Understanding with Sanitary Truck Drivers and Helpers Teamsters, Local 350. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.

File 93-92-13 [Memorandum of Understanding] Resolution ratifying Wage Freeze Memorandum of Understanding with Municipal Executives Association. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.

File 93-92-14 [Memorandum of Understanding] Resolution ratifying Wage Freeze Memorandum of Understanding with Association of Personnel Professionals. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.



File 141-92-1 [Grant - State Funds] Resolution authorizing the Juvenile Probation Department to accept and expend funds in the amount of \$1,970,838.00 from the State of California Department of the Youth Authority for the purpose of performing deferred maintenance and correcting life, health and safety deficiencies at Youth Guidance Center pursuant to the County Correctional Facilities Capital Expenditure and Youth Facilities Bond Act of 1988 (Proposition 86), the provisions of which do not allow for the reimbursement of indirect costs. (Supervisor Gonzalez presented.) Referred to Board March 30, 1992 For Adoption Without Committee Reference Calendar.

File 193-92-2 [Matt Boxer Stadium] Resolution urging the Mayor to urge the Recreation and Park Commission to rename Balboa Stadium Matt Boxer Stadium. (Supervisor Shelley presented.) Referred to Board March 30, 1992 For Adoption Without Committee Reference Calendar.

File 196-92-1 [San Francisco Film and Video Commission] Resolution welcoming the production of the film Ghost Rider to San Francisco and urging the Mayor to assure full staffing of the Film and Video Commission and to take all steps possible to aid film production. (Supervisor Alioto presented.) Referred to Board March 30, 1992 For Adoption Without Committee Reference Calendar.

#### Motion:

File 165-92-5 [Department of Social Services Management Audit] Directing Budget Analyst to prepare a management audit of the department of Social Services. (Supervisor Migden presented.) Referred to Board March 30, 1992 For Adoption Without Committee Reference Calendar.

#### Request for Hearings:

File 94-91-4.2, By Supervisor Gonzalez: To consider release of \$658,610 from budgetary reserve of 1991-92 Federal Administration Section Capital Funds. Referred to Finance Committee.

File 97-92-16, By Supervisor Hallinan: To consider legislation amending the Administrative Code placing the Film and Video Commission under the control of the Chief Administrative Officer. Referred to Administration and Oversight Committee.

File 118-92-2 By Supervisor Alioto: To consider legislation to ban smoking in eating areas in City office space. Referred to City Services Committee.

File 118-92-3 By Supervisor Alioto: To consider legislation to ban smoking in schools. Referred to City Services Committee.

File 127-92-2 By Supervisor Ward: To consider legislation amending Part III, San Francisco Municipal Code amending Section 807 relating to Stadium Operator Admissions Tax. Referred to Finance Committee.



## Introduced by the President at the Request of Departments

### Ordinances

File 101-91-62. [Government Funding] Appropriating \$860,720, Port Commission, for EDP Service - EIPSC and Prop J/CSC, outside training, data/word processing equipment and data processing equipment lease/purchase, subject of previous budgetary denial for training. RO #91194. (Controller) Finance

File 101-91-63. [Government Funding] Appropriating \$1,000,257, Department of Public Works, for capital improvement project (Street Reconstruction and Renovation). RO #91195. (Controller) Finance

File 47-92-2. [Fifth and Mission Public Parking Garage 1992 Lease] Approving and authorizing the execution and delivery of a Fifth and Mission Public Parking Garage 1992 Lease, approving and authorizing the execution and delivery of an agreement among the City and County of San Francisco, the Parking Authority of the City and County of San Francisco, the City of San Francisco Uptown Parking Corporation and the City of San Francisco Downtown Parking Corporation, approving the issuance of the City of San Francisco Downtown Parking Corporation Revenue Bonds, Series 1992; and authorizing and ratifying the execution and delivery of such bonds, all in connection with the financing of seismic retrofit improvements and the expansion of the Fifth and Mission Public Parking Garage. (Department of Parking and Traffic) Finance

File 97-92-12. [Environmental Review Fees] Amending the Administrative Code by amending Sections 31.46 and 31.46A concerning fees for non-profit organizations; companion measure to Files 115-92-4 and 115-92-5. (Department of City Planning) Finance

File 115-92-3. [City Planning Code Amendment] Amending the City Planning Code, by adding Section 176.1 to create an administrative hearing procedure to enforce planning code requirements and a procedure to recover administrative costs of enforcement through assessment and lien. (Department of City Planning) Finance

File 115-92-4. [Planning Fees] Amending the City Planning Code by amending Sections 351, 361 and 362, of Article 3.5 and amending Sections 351, 362 and 363 of Article 3.5A, to exclude exemptions to nonprofit organizations from planning fees, and extending payment of planning fees to time of building permit issuance for certain nonprofit housing developers (January 30, 1992 version). (Department of City Planning) Finance

File 115-92-5. [Planning Fees] Amending the City Planning Code by amending Sections 351, 361 and 362, of Article 3.5 and amending Sections 351, 362 and 363 of Article 3.5A, to exclude exemptions to nonprofit organizations from planning fees, and extending payment of planning fees to time of building permit issuance for certain nonprofit housing developers (February 13, 1992 version). (Department of City Planning) Finance

### Resolutions

File 12-92-14. [AB 3297] Supporting AB 3297 adjusting salaries and number of personnel of Superior and Municipal Courts. (Municipal Court) Finance



File 20-92-5. [Traffic Regulations] Enacting traffic regulation on Commercial Street, 600 block between Montgomery and Kearny Streets (Street closed to vehicular traffic, 11:00 a.m. to 3:00 p.m. Monday through Friday). (Department of Traffic and Parking) Economic & Social Policy

File 21-92-1. [Sewer Service Charge] Adopting and imposing schedules of sewer service and industrial cost recovery charges to be paid by users for Fiscal Year 1992-93 pursuant to Part II, Chapter X, Article 4.1 and 4.2 of the Public Works Code; providing for a severability clause. (Chief Administrative Officer) Scheduled for Public Hearing Before Board on April 13, 1992 at 3:00 p.m.

File 25-92-3. [Contracting Out City Services] Concurring with the Controller's certification that legal process server services can be practically performed for the District Attorney, Family Support Bureau, by a private contractor for a lower cost than similar services performed by City and County employees. (District Attorney Family Support Bureau) Finance

File 25-92-4. [Contracting Out City Services] Approving the Controller's certification that Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1992 than if work were performed by City and County employees at presently budgeted levels. (Airports Commission) Finance

File 48-92-6. [Settlement of Claim] Approving the settlement of the unlitigated claim of Melvin Clay Berger by payment of \$20,302.82. (City Attorney) Administration & Oversight

File 96-92-3. [Extension of an Option for Purchase of Air Rights] Authorizing the City and County of San Francisco to expend term of an option to purchase certain air rights from the Society of California Pioneers, above their building at 456 McAllister Street, also known as Assessor's Block 766, Lot 4; companion measure to Files 101-90-48, 96-91-2 and 96-91-2.1. (Real Estate Department). Finance.

File 133-92-1. [Grant - State Funds] Authorizing Chief Administrative Officer of the City and County of San Francisco to accept and expend \$68,173 in funds from the California Integrated Waste Management Board (CIWMB) in the form of a discretionary grant to be used for the Household Hazardous Waste Management Program; waiving indirect costs. (Chief Administrative Officer) Finance

File 146-92-20. [Grant - Private Funds] Authorizing the Department of Public Health, Family Health Bureau, to apply for grants totaling \$142,385, from the Walter and Elise Haas Foundation, the San Francisco Foundation, the Kaiser Foundation and the Stuart Foundation, for adolescent pregnancy/STD prevention services, waiving indirect costs. (Department of Public Health) Finance

File 146-92-21. [Grant - State Funds] Authorizing the Department of Public Health, Bureau of Toxics, to apply for a grant of \$50,000, which includes indirect costs in the amount of \$5,000, based on twenty percent of salaries, from the California Department of Fish & Game, Office of Oil Spill Prevention and Response, for a plan to prepare for the respond to oil spills. (Department of Public Health) Finance





File 146-92-22. [Grant - State Funds] Authorizing the Department of Public Health, Community Mental Health, to apply for a grant of \$63,333, from the State Department of Rehabilitation and to enter into a cooperative program agreement and a case service contract with the San Francisco Department of Rehabilitation District to provide vocational services to mentally ill psychiatric clients; waiving indirect costs. (Department of Public Health) Finance

File 150-92-1. [Grant - Federal Funds] Authorizing the Recreation and Park Department to apply for funds of \$50,000, which includes indirect costs of \$1,800 or approximately 3.6 percent of the total grant award, from the Federal Urban Park and Recreation Recovery Act of 1978, for the Workcreation at Latchkey Program. (Recreation and Park Department) Finance

File 153-92-3. [Grant - Federal Funds] Authorizing the Department of Social Services to expend a supplement grant of \$59,009, which will include indirect costs equal to \$2,950 of the amount, from the Department of Health and Human Services, Office of Human Development Services. (Department of Social Services) Finance

File 172-92-6. [Emergency Contract] Authorizing the Department of Public Health, San Francisco General Hospital, to enter into emergency contracts providing for retroactive payments to Nor-Cal Medical Temps and Western Medical Services. (Department of Public Health) Finance



1. Journals of Proceedings for July 1, 1991 and July 8, 1991 approved. (Annette note)
2. Erica Note: Item 25(a) - File 12-92-11, Add Supervisors Shelley and Ward as co-sponsors.

Item 25(d) - File 288-92-1, Amendment of the whole adopted. Same title. Adopted as amended. Add Supervisors Migden, Ward and Hallinan as co-sponsors.

2. Calendar Clerk Note: Place Files 4-92-10, 12-92-15, 12-92-16, 12-92-17, 57-92-3, 141-92-1, 193-92-2, 196-92-1 and 165-92-5 on Board March 30, 1992 For Adoption Without Committee Reference Calendar.
3. Finance Clerk Note: Supervisor Gonzalez has requested the following Files 38-92-12 and 68-92-5 be considered at the April 1, 1992 meeting.

Refer File 115-92-2 to City Planning Commission pursuant to Rule 302 for recommendation.

Request Granted:

By Supervisor Alioto, that the City Attorney prepare legislation to ban smoking in eating areas in City office space. (File 118-92-2)

By Supervisor Alioto, that the City Attorney prepare legislation to smoking in schools. (File 118-92-3)

By Supervisor Hallinan, that the City Attorney prepare legislation amending the Administrative Code to place the Film and Video Commission under the control of the Chief Administrative Officer. (File 97-92-16)

By Supervisor Kennedy, that a letter be sent to Chief of the San Francisco Police Department urging him to continue the mounted and motorcycle patrols in Dolores Park for at least one year.

By Supervisor Kennedy, that the City Attorney review the court decision State of California vs. County of San Diego regarding the State's formula for allocating property tax dollars and advise the Board as to the impact this decision will have on San Francisco.

By Supervisor Kennedy, that the City Attorney to determine the feasibility of making San Francisco Parks; the Mission; OMI; Hunter's Point; Western Addition; Bernal Heights; all Public Housing Sites; Visitation Valley; Richmond District; Sunset District and Chinatown Drug Free Zones if this is feasible then request that the appropriate legislation be prepared to make the above areas Drug Free Zones.



By Supervisor Shelley, that the City Attorney prepare the following legislation requiring the tax collector to withhold business license renewal if the business has outstanding litter violations.

By Supervisor Shelley, that the City Attorney prepare the following legislation increasing the fine for illegal dumping from \$52 to \$500.

By Supervisor Shelley, that the City Attorney prepare the following legislation regulating the steam-cleaning of metal grease collectors and filters on sidewalks.

By Supervisor Shelley, that the City Attorney prepare the following legislation allowing additional DPW personnel to issue litter citations.

By Supervisor Shelley, that the City Attorney prepare the following legislation allowing DPW environmental control officers to cite for litter violations without having to obtain a signature.

By Supervisor Shelley, that the City Attorney prepare the following legislation requiring trucks carrying cargo through San Francisco to have cargo secured.

By Supervisor Shelley, that the City Attorney prepare the following legislation establishing a level of cleanliness so that sidewalks are maintained free of grime and debris.

By Supervisor Shelley, that the City Attorney prepare the following legislation establishing a litter revolving fund for the collection of all fines and penalties associated with litter infractions.

By Supervisor Shelley, that the City Attorney prepare the following legislation authorizing parking control officers to issue citations for litter violations.

By Supervisor Shelley, that the City Attorney prepare the following legislation increasing fine for street-cleaning parking tickets from \$15 to \$20.

By Supervisor Ward, that the City Attorney prepare legislation requiring San Francisco to prepare a socioeconomic impact report prior to taking action on local legislation regarding the reclassification of the use of property for commercial or residential use, housing density, the designation of historic districts or landmark structures, or the adoption or amendment of the general plan.

By Supervisor Ward, that the City Attorney prepare legislation amending Part III, San Francisco Municipal Code amending Section 807 relating to Stadium Operator Admissions Tax.

By Supervisor Ward, that the Clerk of the Board send letters on behalf of the entire Board to City Officials about to retire who have had significant contact with the Board, letters of thanks for their good services.



In Memoriams

Tony Trevizo

Supervisor Migden

1060j





92  
BOARD of SUPERVISORS



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Legislation Introduced  
Including All Off-Calendar Items  
March 30, 1992

Introduced by Supervisors

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Ordinances:

File 128-92-1 [Hazardous Materials] Ordinance amending Health Code by repealing Article 21 and adding new Article 21 to conform hazardous materials regulations to Federal and State laws regulating underground storage tanks and the handling of hazardous materials by business establishments, impose additional stricter local requirements in accordance with California Health and Safety Code Sections 25299.2 and 25500, and incorporate by reference Article 11.9 of Chapter 6.5, Chapter 6.7, Chapter 6.75, and Chapter 6.95 of Division 20 of California Health and Safety Code; Section 1910.1200 of Title 29, Appendix A of Part 355 of Title 40, Section 370.2 of Title 40 and Section 72.3 of Title 42 of the Code of Federal Regulations; and Section 12000 of Title 22 of the Code of California Regulations. (Supervisor Alioto presented.) Referred to City Services Committee.

Resolutions:

File 12-92-18 [Lifespan Bay Bridge Run] Resolution urging the Governor to authorize closure of the Bay Bridge for Lifespan, a 10 kilometer running event to benefit Bay Area charities. (Supervisors Migden, Britt, Achtenberg, Maher presented.) Adopted.

File 13-92-6 [Federal Legislation] Resolution supporting Federal Legislation that would enact H.R. 2056, the Shipbuilding Trade Reform Act and S. 1361, the Shipbuilding and Repair Industry Free Trade Act and urging members of the San Francisco Federal and California Delegations to support H.R. 2056 and S. 1361. (Supervisors Gonzalez and Shelley presented.) Adopted.

File 93-92-15 [Memorandum of Understanding] Resolution urging the Mayor to take steps to ensure that any Memorandum of Understanding between the Mayor and the Police Officers Association not contain a provision allowing the Police Officers Association (POA) to refuse representation for Police Department personnel who are victims of sexual harassment and/or discrimination or other types of harassment and/or discrimination when the POA also provides a representative to the accused officer and urging the Mayor to request the Police Commission to protect the integrity of the Equal Employment Opportunity (EEO) unit by dictating that administration of the unit be separated from and made independent of all other administrative arms of the Police Department, answerable only to the Chief. (Supervisors Maher, Ward, Hallinan, Achtenberg presented.) Referred to Administration and Oversight Committee with request it be considered as soon as possible.

File 173-92-1 [Tug Escort] Resolution expressing support for proposed tug escort guidelines in San Francisco Bay. (Supervisor Alioto presented.) Referred to Board April 6, 1992 For Adoption Without Committee Reference Calendar.

File 214-92-1 [Special Committee, Services to Children] Resolution establishing a committee devised of members of the San Francisco Board of Supervisors to develop plans to accomplish the following: for each child to be taught a rigorous core curriculum that recognizes the differences in children and at the same time builds the social and critical reasoning skills required for success in today's multicultural, informational-oriented, high-tech society; for schools tap the collective wisdom and leadership of the entire community, including but not limited to teachers, parents, administrators and business and create vehicles for their meaningful participation; for a fundamental reorganization of services to children, youth and families to become a high priority and uniform standards of excellence be established for each school. In addition, the committee shall develop a control process to assure safety of students and develop some type of document outlining students rights and responsibilities. (Supervisors Ward and Kennedy presented.) Referred to Board April 6, 1992 For Adoption Without Committee Reference Calendar.

#### Charter Amendments:

File 211-92-1 [Ballot Measure] Charter amendment (Draft) amending Sections 3.670, 3.671 and 3.672 and deleting Sections 3.680, 3.681 and 3.682 relating to the composition, functions, powers, duties and executive officers of the Retirement Board and the Health Service Board. (Supervisor Gonzalez presented.) Referred to Administration and Oversight Committee.

#### Requests for Hearings:

File 20-92-6, By Supervisor Kennedy: To consider feasibility of placing a "one lane only" sign (pointing to the left) at the intersection of Peralta and Hampshire Streets. Referred to Economic and Social Policy Committee.

File 97-92-18, By Supervisor Hallinan: To consider and evaluate the City's current system of providing, as part of the City's voter information pamphlet, proponent's and opponent's arguments and rebuttals, including arguments and rebuttals that may be submitted by the Board of Supervisors, and to consider ideas and suggestions for modifying this system. Referred to Administration and Oversight Committee.

File 206-92-1, By Supervisor Kennedy: To consider the Housing Authority's procedure for disbursement of funds to tenants' groups for resident-management training. Referred to Economic and Social Policy Committee.

File 212-92-1, By Supervisor Hsieh: To consider financial expenditure for the removal and relocation of the Pioneer Monument for the new main library. Referred to Finance Committee.

File 213-92-1, By Supervisor Gonzalez: To consider adopting interim regulations for the expenditure of the Affordable Child Care Fund (established by Planning Code Section 314.5). Referred to Finance Committee.

### Report Requested

Report by Acting General Manager, Civil Service, on the progress of the Ad Hoc Committee of Personnel Administration regarding the rules for Propositions C, D and E , relating to qualifications, examinations, eligible lists, provisional appointments and dismissal during probation; certification of eligibles; removal or discharge of permanent employees (November 1991 election). Scheduled for Board meeting of April 6, 1992, by direction of the President at the request of Supervisor Kennedy.

### Introduced by the President at the Request of Departments

### Ordinances

File 101-91-64. [Government Funding] Appropriating \$62,902,000, Department of Public Health, Central Office, Medi-Cal Revenues (SB 855), transfer to other funds, San Francisco General Hospital, \$38,010,290 other current services (SB 855) General Fund. RO #91202 (Controller) Finance

File 27-92-1. [Airport - Lease Modifications] Approving Modification No. 4 of lease agreement between American Airlines, Inc., and City and County of San Francisco acting by and through its Airports Commission. (Airports Commission) Finance

File 45-92-12. [Settlement of Lawsuit] Authorizing settlement of litigation of Howard Baker against the City and County of San Francisco by payment of \$7,500. (City Attorney) Administration & Oversight

File 45-92-13. [Settlement of Lawsuit] Authorizing settlement of litigation of Barbara and Cesare Frediani against the City and County of San Francisco by payment of \$17,500. (City Attorney). Administration & Oversight.

File 65-92-6. [Lease] Approving the lease with the Golden Gate Yacht Club to operate a yacht club at the San Francisco Marina. (Recreation and Park Department) Finance

File 97-92-17. [1992 Joint Fundraising Drive] Amending Administrative Code by amending Section 16.93-4, establishing the schedule for the conduct of the Annual Joint Fundraising Drive, by amending the schedule to provide a later deadline for filing applications to participate in the 1992 Annual Drive only. (Chief Administrative Officer) City Services

File 151-92-1. [Redevelopment Plan Amendment] Amending Ordinance No. 14-81, amended by Ordinance No. 50-84, amended by Ordinance No. 405-91, approving the Redevelopment Plan for the Rincon Point - South Beach Redevelopment Project Area by amending said plan to expand the Project Area by adding land to the Rincon Point Subarea of the Project Area, specifically the eastern 3,446 square feet of Lot 24 of Assessor's Block 3741, bounded by the easterly line of the existing Embarcadero Freeway Right-of-Way, (between Spear and Steuart Streets) and the existing westerly boundary of the Rincon Point Subarea, and to expend for five (5) years the Agency's authority to utilize eminent domain to acquire property within the Rincon Point - South Beach Redevelopment Project Area. (Redevelopment Agency) Scheduled for Public Hearing Before Board on May 4, 1992 at 3:00 p.m.

## Resolutions

File 23-92-3. [Claims Against the Government] Waiving the Statute of Limitations with respect to payment of certain warrants of the City and County of San Francisco, in an amount totalling \$29,109 legal obligations of the City and County of San Francisco. (Controller) Finance

File 38-92-13. [Acceptance of Gift] Accepting two gifts valued at \$20,000 for use by the Recreation and Park Department (\$10,000 from Steve Silver, and \$10,000 from Pacific Gas and Electric Company, for the illumination of Washington Square) (Recreation and Park Department) Finance

File 48-92-7. [Settlement of Claim] Approving the settlement of the unlitigated claim of Wendy Millier by payment of \$35,000. (City Attorney) Administration & Oversight

File 48-92-8. [Settlement of Claim] Approving the settlement of the unlitigated claim of Fred Baytin by payment of \$7,500. (City Attorney) Administration & Oversight

File 146-92-23. [Grant - State Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, to apply for a grant of \$115,397, from State Department of Health Services, for the continuation of immunization services; waiving indirect costs. (Department of Public Health) Finance

File 146-92-24. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a supplemental grant of \$820,000, which includes indirect costs in the amount of \$91,400, based on twenty percent of salaries, from the Centers for Disease Control to fund the HIV Incidence in Homosexual/Bisexual Male Research Project. (Department of Public Health) Finance

File 270-92-2. [Disaster Relief Funds] Authorizing the Chief Administrative Officer, and other designated City and County Officials to execute and file, on behalf of the City and County of San Francisco, certain documents relating to Federal and State financial assistance under the Federal Disaster Relief Act, or Federal Assistance otherwise available from the President's Disaster Relief Fund and the State of California Natural Disaster Assistance Act Program, and rescinding Resolution No. 779-89. (Chief Administrative Officer) Finance

1. Journal of Proceedings for Monday, July 15, 1991 approved.  
(Annette note)
2. Re Item 11, File 13-92-2: Amendment of the whole bearing same title adopted. Adopted as amended.
3. Re Item 20, File 207-92-5: Add Supervisors Ward, Achtenberg as co-sponsors.
4. Re Item 21, File 207-92-5.1: Add Supervisors Ward, Achtenberg as co-sponsors.
5. Re Item 22, File 207-92-5.2: Add Supervisor Ward as co-sponsor.
6. Re Item 27a, File 4-92-10: Add Supervisor Migden as co-sponsor.
7. Re Item 27b, File 12-92-15: Add Supervisor Migden as co-sponsor.
8. Administration and Oversight Clerk note: Notify Chair of request to consider File 93-92-15 as soon as possible.
9. Calendar Clerk note: Place Files 173-92-1 and 214-92-1 on Board April 6, 1992 For Adoption Without Committee Reference Calendar.
10. Administration and Oversight Clerk note: Refer draft charter amendment to City Attorney for review, preparation and approval as to form. File 211-92-1
11. Clerk to notify Acting General Manager, Civil Service, of request for report on the progress of the Ad Hoc Committee of Personnel Administration regarding the rules for Propositions C, D and E , relating to qualifications, examinations, eligible lists, provisional appointments and dismissal during probation; certification of eligibles; removal or discharge of permanent employees (November 1991 election), scheduled for April 6, 1992 Board, by direction of the President at the request of Supervisor Kennedy.

#### Requests Granted

By Supervisor Shelley, that City Attorney prepare resolution in support of increasing the number of trashcans on City Streets and to examine the Neighborhood Beautification Fund and Mayor's Office of Community Development funds as sources for funding.

By Supervisor Shelley, that City Attorney prepare resolution urging the Mayor to develop a coordinated public education campaign, encouraging merchants and other residents to keep the streets clean and informing them of existing laws.

By Supervisor Shelley, that City Attorney prepare resolution urging the Chief Administrative Officer to establish a means of soliciting funding from the private sector so that funding may be identified to provide blue recycling bags to apartment dwellers.

By Supervisor Shelley, that City Attorney prepare resolution in support of providing adequate staffing for litter enforcement.

By Supervisor Shelley, that City Attorney prepare resolution to implement holiday controlled parking mechanical sweeping.

By Supervisor Shelley, that City Attorney prepare resolution to implement weekend and holiday plaza cleaning at United Nations Plaza and Hallidie Plaza.

By Supervisor Shelley, that City Attorney prepare resolution to expand sidewalk steam cleaning.

By Supervisor Shelley, that City Attorney prepare resolution to increase frequency of mechanical street sweeping in impacted areas of downtown and the financial district and to include mechanical street sweeping in areas not currently included in the program.

By Supervisor Shelley, that City Attorney prepare resolution urging implementation of public education campaign aimed at increasing recycling.

By Supervisor Ward, that letter be sent to Executive Director, Department of Parking and Traffic, requesting investigation of hazardous and dangerous intersection on the Embarcadero as motorist make a left turn in front of the Chevron service station to determine whether stop signs, stop lights or flashing signals are needed at this location.

By Supervisor Ward, that City Attorney prepare ordinance reciting the language that is contained in proposed charter amendment relating to annual mandated levels of funds for protection and maintenance of the City's infrastructure (Proposition E, June 1992 election).

By Supervisor Alioto, that letter be sent to the San Francisco Board of Education inquiring what timetable was announced for hiring a new superintendent and what timetable was actually used. If a discrepancy exists between the two timetables, how did the discrepancy arise.

By Supervisor Alioto, that letter of inquiry be sent to Chief of Police and Executive Director, Department of Parking and Traffic, to determine the enforcement efforts and the vehicle and pedestrian safety record of the "No Left Turn" regulations at Broadway and Van Ness Avenue.



By Supervisor Britt, that City Attorney prepare ordinance amending the catastrophic illness program to provide that all transferred hours which are not used shall be reverted to the donor for the limited purpose of designating it to another participant.

By Supervisor Gonzalez, that letter be sent to Executive Director, Department of Parking and Traffic, requesting investigation to determine feasibility of removing the "one hour signs" on the east side of Guerrero Street, between Alvarado and 22nd Streets, because the sign placement is misleading motorists to think the one hour zone is between two signs, rather than the entire length of the block.

By Supervisor Gonzalez, that letter be sent to Executive Director, Department of Parking and Traffic, requesting investigation to determine feasibility of moving the current westbound bus stop in the 2600 block of San Bruno Avenue to the 2700 block and install 15 minute parking meters at the 2600 block.

By Supervisor Gonzalez, that letter of inquiry be sent to Executive Director, Department of Parking and Traffic, to determine whether the Department can assist the St. Luke's Hospital administrator in its request for installation of signage directing people to their hospital.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation which would implement interim regulations for the expenditure of the Affordable Child Care Fund (established by Planning Code Section 314.5). File 212-92-1

By Supervisor Hsieh, that City Attorney advise whether religious organizations that own unreinforced masonry buildings are eligible to apply, if the City issues general obligation bond loans to owners of unreinforced masonry buildings to seismically retrofit their buildings.

By Supervisor Kennedy, that letter of inquiry be sent to Civil Service Commission to determine if the Ad Hoc Committee of Personnel Administration regarding rules for Propositions C, D and E (November 1991) has been meeting, whether the meetings are open to the public and if the meetings have been properly advertised. File 222-92-2

By Supervisor Kennedy, that letter be sent to Director, San Francisco Housing Authority, requesting his presence at hearing called to consider its procedure for disbursement of funds to tenant groups for resident-management training and to be prepared to answer the following questions: What is the process used and who determines how to disburse monies to the various tenant groups; does PHTA play a role in the decision; it has been alleged that over 20 tenants have received eviction notices after the results of the tenants' election. File 206-92-1

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Department of Social Services, to determine the following: the number of children that are returned to the system who have been unified with their parents and/or relatives; what kind of support has been given to a family once they are reunified (i.e., financial, case management); why are children still being sent out of the county; is there a set guideline for providing relative foster care monies and if not, why.

In Memoriams

Minnie Brickhouse (Supervisor Ward)  
Opaline Odessa King-Hill (Supervisor Ward)  
Wesley McLarin (Supervisor Achtenberg)  
Clint Hockenberry (Supervisor Achtenberg)

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**Legislation Introduced**  
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April 6, 1992  
Introduced by Supervisors

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**Ordinances:**

File 46-92-3 [Settlement of Lawsuit] Ordinance authorizing settlement of Tracy J. Pabros v. Henry Peter Rosack, et al, upon receipt of the sum of \$16,666.67 interest in car and dismissal of complaint. (Supervisor Hallinan presented.) Referred to Administration and Oversight Committee with request it be considered at the April 21, 1992 meeting.

File 127-92-2 [Stadium Operator Admission Tax] Ordinance amending Part III, San Francisco Municipal Code by amending Section 807 thereof providing an exemption from the payment of the stadium operator admission tax by extending for one year through December 31, 1992 the exemption from the payment of admission taxes on tickets sold at \$12.99 or less. (Supervisor Gonzalez presented on behalf of Supervisor Ward.) Referred to Finance Committee with request it be calendared as soon as possible.

**Resolutions:**

File 6-92-4 [Commendation] Resolution commending and honoring Doris M. Ward for her distinguished service on the Board of Supervisors. (Supervisor Britt presented.) Adopted.

File 12-92-19 [John Swett Elementary School] Resolution urging the Senate Transportation Committee to pass legislation leasing land to the John Swett Elementary School for a playground. (Supervisor Maher presented.) Referred to Administration and Oversight Committee.

File 12-92-20 [Senate Bill 1700] Resolution supporting Senate Bill 1700 which would create the Intercity Rail Commission with authority to plan, program and promote passenger rail transportation. (Supervisor Maher presented.) Referred to Board April 13, 1992 For Adoption Without Committee Reference Calendar.

File 42-92-12 [Street Closing] Resolution authorizing temporary closing of portions of Mendell Street, Newcomb, McKinnon, LaSalle and Oakdale Avenues on Saturday, April 25, 1992 from 10:00 a.m. to 6:00 p.m. for an "Earth Day Celebration". (Supervisor Shelley presented.) Referred to Board April 13, 1992 For Adoption Without Committee Reference Calendar.



File 53-92-2 [Reclamation] Resolution urging the Chief Administrative Officer and the Public Utilities Commission to jointly negotiate a mutually beneficial agreement with other Bay Area water and wastewater entities in order to fully study the concept and feasibility of exporting reclaimed and recycled water from the Bay Area for beneficial reuse, including but not limited to agricultural irrigation, salinity repulsion and other viable options. (Supervisor Gonzalez presented.) Referred to Economic and Social Policy Committee.

File 183-92-2 [UDAG Revolving Loan Fund (Withdrawal)] Resolution authorizing a withdrawal of funds from the UDAG Revolving Loan Fund in the amount of \$1.8 million and transfer into an Enterprise Zone Working Capital Loan Guarantee Program with participating banks and in accordance with eligible activities under Title I of the Housing and Community Development Act of 1974. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be calendared at the April 15, 1992 meeting.

File 215-92-1 [Project Open Hand "Skip A Lunch"] Resolution urging the Mayor to call on all San Francisco City Departments to join project Open Hand's "Skip-A-Lunch" campaign during the month of May. (Supervisor Hallinan presented.) Adopted.

#### Request for Hearings:

File 93-92-16, By Supervisors Hallinan and Alioto: To consider the San Francisco Police Department Memorandum of Understanding. Referred to Administration and Oversight Committee.

File 100-92-3, By Supervisor Gonzalez: To consider the Joint Report on the anticipated revenue shortfall in the Fiscal Year 1992-93 General Fund Budget. Referred to Finance Committee with request it be considered at the April 8, 1992 meeting.

File 118-92-4, By Supervisor Alioto: To consider legislation to ban smoking in all City buildings and offices. Referred to City Services Committee with request it be considered at the April 21, 1992 meeting.

File 243-92-1, By Supervisor Gonzalez: To consider issues concerning Parking Control Officers. Referred to Administration and Oversight Committee.

Introduced by the President at the Request of Departments

#### Ordinances

File 36-92-2. [Zoning Map Change] Adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for property located on 625 Duncan Street, between Castro and Diamond Streets, Assessor's Block 6604, Lots 40 and 41, from an RH-1 (House, One-Family) District to an RH-2 (House, Two-Family) District; and adopting findings pursuant to Section 101.1. (Department of City Planning) Economic and Social Policy

File 45-92-14. [Settlement of Lawsuit] Authorizing settlement of litigation of Raymond Coats against the City and County of San Francisco by payment of \$9,000. (City Attorney) Administration & Oversight



File 97-92-19. [Business Advisory Commission] Amending Administrative Code, Article XIII of Chapter 5, abolishing the Bureau of Small Business and Small Business Advisory Commission, and establishing a Business Advisory Commission within the Mayor's Office of Economic Planning and Development. (Small Business Advisory Commission) City Services

### Resolutions

File 25-92-5. [Contracting Out City Services] Approving the Controller's certification that Pretrial Diversion Program for the City and County of San Francisco can practically be performed by private contraction at a lower cost for the year commencing July 1, 1992 than if work were performed by City and County employees. (Sheriff) Finance

File 25-92-6. [Contracting Out City Services] Approving the Controller's certification that County Jail Food Service Management Operations for the City and County of San Francisco can practically be performed by private contraction at a lower cost for the year commencing July 1, 1992 than if work were performed by City and County employees. (Sheriff) Finance

File 25-92-7. [Contracting Out City Services] Approving the Controller's certification that San Francisco "O.R." Project for the City and County of San Francisco can practically be performed by private contraction at a lower cost for the year commencing July 1, 1992 than if work were performed by City and County employees. (Sheriff) Finance

File 25-92-8. [Contracting Out City Services] Approving the Controller's certification that the Eviction Assistance Program for the City and County of San Francisco can practically be performed by private contraction at a lower cost for the year commencing July 1, 1992 than if work were performed by City and County employees. (Sheriff) Finance

File 25-92-9. [Contracting Out City Services] Concurring with the Controller's certification that Convention Facilities Management Operation and Maintenance Service can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost that similar work services performed by City and County employees. (Chief Administrative Officer) Finance

File 25-92-10. [Contracting Out City Services] Concurring with the Controller's certification that janitorial services can be practically performed at the Office of the Controller at 160 South Van Ness Avenue by private contractor for lower cost that similar work services performed by City and County employees. (Controller) Finance

File 61-92-1. [Contract Award Extension] Approving extension of time for awarding San Francisco Municipal Railway Contract No. MR-1034R, (procurement and installation of the Advanced Train Control System) "ATCS". (Public Utilities Commission) Finance

File 84-92-1. [Acquisition of Property] Authorizing acquisition of real property identified as City and County of San Francisco Assessor's Block 3612 Lot 4 (2460 Harrison Street, between 20th and 21st Streets) for Open Space purposes - \$400,000; and adopting findings pursuant to City Planning Code Section 101.1. (Recreation and Park Department) Finance



File 89-92-4. [State Disability Insurance] Authorizing enrollment of Classification 4231 Senior Estate Investigator in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Administration & Oversight

File 89-92-5. [State Disability Insurance] Authorizing enrollment of Classification 2145 Hospital Associate Administrator in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Administration & Oversight

File 170-92-3. [Bond Sale] Authorizing and directing the sale of City and County of San Francisco \$6,100,000 principal amount of General Obligation Bonds (Public Safety Improvement Projects, 1989), Series 1992A, \$6,100,000 principal amount of General Obligation Bonds, (Police Facilities Improvement Projects), Series 1992B, \$65,000,000 principal amount of General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1992C and \$84,500,000 principal amount of General Obligation Bonds (Library Facility Project), Series 1992D; prescribing the terms and form of said bonds; approving forms of official notice of sale of bonds and notice of intention to sell bonds; directing the publication of notice of sale and notice of intention to sell bonds; approving the official statement relating thereto; consenting to submission of bids by co-financial advisors; and authorizing the execution of necessary documents. (Chief Administrative Officer) Finance





1. Erica Note: Item 11 - File 97-92-5, Amendment of the whole adopted. Passed for second reading as amended.  
New Title: "Amending the San Francisco Administrative Code by adding Chapter 21A thereto to require that 1) City Departments establish in-house waste reduction programs, and 2) all City and County Departments and agencies purchase recycled products to the maximum extent possible.  
  
Item 13 - File 57-92-1, Amendment of the whole adopted. Adopted as amended.  
New Title: "Setting the Board policy encouraging the establishment and expansion of private businesses utilizing secondary materials in San Francisco.  
  
Item 14 - File 75-91-3, Amended on page 2 line 22 by deleting "California" and on lines 24 and 25 by deleting "California County Supervisors Association". Adopted as amended.  
Add Supervisors Kennedy, Hallinan, Conroy, Migden, Gonzalez as co-sponsors.
2. Calendar Clerk Note: Place Files 12-92-20 and 42-92-12 on Board April 13, 1992 For Adoption Without Committee Reference Calendar.
3. Finance Clerk Note: Supervisor Gonzalez has requested the following File 100-92-3 be considered at the April 8, 1992 meeting.  
  
Supervisor Gonzalez has requested the following File 183-92-2 be considered at the April 15, 1992 meeting.  
  
Supervisor Gonzalez has requested on behalf of Supervisor Ward the following File 127-92-2 be considered as soon as possible.
4. Administration and Oversight Clerk Note: Supervisor Hallinan has requested the following File 46-92-3 be considered at the April 21, 1992 meeting.
5. City Services Clerk Note: Supervisor Alioto has requested that following File 118-92-4 be considered at the April 21, 1992 meeting.

Request Granted:

By Supervisor Alioto, that the City Attorney prepare legislation to ban smoking in City buildings and offices. File 118-92-4



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April 20, 1992

Introduced by Supervisors

Ordinances:

File 97-92-22 [Rent] Ordinance amending the San Francisco Administrative Code by amending Section 37.8 thereof to provide that tenants may file petitions on the ground that a rent increase was null and void pursuant to Section 37.3 and that hearing officers may order the payment or refund of such increase to tenants. (Supervisors Britt, Kennedy, Maher presented.) Referred to Economic and Social Policy Committee.

File 121-92-5 [Litter Enforcement] Ordinance amending Part II, Chapter VIII, San Francisco Municipal Code (Police Code) by amending Article I, Section 38 to add one designated officer for the purpose of enforcing laws relating to littering. (Supervisor Shelley presented.) Referred to Finance Committee.

File 127-92-3 [Temporary Admission Tax] Ordinance amending Article II of Part III of the San Francisco Municipal Code (Temporary Admission Tax) by amending Section 802A, which imposed a temporary admission tax on any operator of athletic contests, exhibitions and other special events by extending the temporary tax for an additional year. (Supervisor Hallinan presented.) Referred to Finance Committee.

Resolutions:

File 12-92-21 [Business License Renewal] Resolution urging San Francisco's Legislative Advocate to urge San Francisco's State Legislative Delegation to introduce legislation directing the Municipal Court to transmit information to the Tax Collector of outstanding litter information to the Tax Collector of outstanding litter violations prior to the renewal of a business license. (Supervisors Shelley, Kennedy presented.) Referred to Finance Committee.

File 26-92-1 [Parking Fines] Resolution urging the Chief Administrative Officer to urge the Director of the Department of Public Works to consider legislation to increase the penalty for street cleaning parking violations from \$15 to \$20. (Supervisors Shelley, Kennedy presented.) Referred to Finance Committee.

File 26-92-2 [Street Sweeping] Resolution urging the Chief Administrative Officer to urge the Director of Public Works to increase the frequency of mechanical street sweeping in the designated downtown areas and urging that the mechanical street sweeping program be expanded to include additional areas. (Supervisors Shelley, Kennedy presented.) Referred to Finance Committee.

File 42-92-15 [Street Closing] Resolution authorizing closing of portions of Grove and Fulton Streets, between Larkin and Hyde Streets on Thursday, April 23, 1992 from 8:00 a.m. to 2:00 p.m. for groundbreaking ceremonies for the new main library. (Supervisor Gonzalez presented.) Adopted.

File 68-92-6 [Emergency Services] Resolution authorizing Director, Mayor's Office of Emergency Services and Director, Mayor's Criminal Justice Council to execute certain documents relating to financial assistance under Federal Civil Defense Act of 1950 as amended and rescinding Resolution No. 568-90. (Supervisor Gonzalez presented.) Adopted.

File 92-92-16 [Appointment] Resolution appointing Supervisor Jim Gonzalez as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District. (Supervisor Hsieh presented.) Adopted.

File 79-92-1 [1992 Community Development Week Resolution] Resolution designating National Community Development Week in San Francisco and recognizing the Mayor's Office of Economic Planning and Development, Housing and Community Development Division as the City Agency to carry out the Community Development Week activities. (Supervisor Shelley presented.) Adopted.

File 217-92-1 [Neighborhood Beautification Fund] Resolution urging the Chief Administrative Officer to institute a neighborhood outreach program to inform eligible groups of the Neighborhood Beautification Fund and to encourage them to apply for funding to purchase trashcans and steam-cleaning services. (Supervisors Shelley, Kennedy presented.) Referred to Finance Committee.

File 217-92-2 [Renter Recycling Bags] Resolution urging the Chief Administrative Officer to develop a component within the City's Recycle Program that would provide reusable bags to renters for the purpose of collecting and depositing recyclable materials and urging that such provision be supported by a public/private partnership. (Supervisors Shelley, Kennedy presented.) Referred to Finance Committee.

File 217-92-3 [Plaza Cleaning -- Weekends] Resolution urging the Chief Administrative Officer to urge the Director of Public Works to implement cleaning of the United Nations Plaza and Hallidie Plaza on weekends and holidays that fall on weekdays. (Supervisors Shelley, Kennedy presented.) Referred to Finance Committee.

File 217-92-4 [Litter Prevention -- Covered Trucks] Resolution urging the Mayor to urge the Chief of Police to enforce provisions of the California Vehicle Code that require vehicles transporting certain materials to be covered to prevent the material from spilling or falling from the vehicle. (Supervisors Shelley, Kennedy presented.) Referred to Finance Committee.

File 217-92-5 [Public Education -- Litter] Resolution urging the Mayor and the Chief Administrative Officer to develop a coordinated public education campaign which encourages merchants and residents to keep the streets clean and informs the public about anti-littering laws and penalties. (Supervisors Shelley, Kennedy presented.) Referred to Finance Committee.

File 217-92-6 [Litter Reduction] Resolution urging the Chief Administrative Officer to urge the Director of the Department of Public Works to double the number of trashcans on city streets. (Supervisors Shelley, Kennedy presented.) Referred to Finance Committee.

### Request for Hearings:

File 30-92-6, By Supervisor Achtenberg: To consider possible additional cuts in the 1992-93 Health Department's Budget. Referred to City Services Committee.

File 159-92-1, By Supervisor Gonzalez: To consider a report to the Board of Supervisors from the Public Utilities Commission and Municipal Railway regarding funds available from the Transit Impact Development Fee. Referred to Finance Committee.

File 222-92-3, By Supervisor Kennedy: To consider the Affirmative Action Programs within all city departments, how it works, the process of promotions and advancement in-house, especially non-civil service positions. Referred to Economic and Social Policy Committee.

Introduced by the President at the Request of Departments

### Ordinances

File 101-91-65. [Government Funding] Appropriating \$7,537,000, Department of Social Services, for general assistance, foster care and adoption aid. RO #91211 (Controller) Finance

File 45-92-16. [Settlement of Lawsuit] Authorizing settlement of litigation of Joseph Sims against the City and County of San Francisco by payment of \$12,000. (City Attorney) Administration & Oversight

File 45-92-17. [Settlement of Lawsuit] Authorizing settlement of litigation of Sanders Leblanc against the City and County of San Francisco by payment of \$10,000. (City Attorney) Administration & Oversight

File 65-92-4.1. [Amending Lease of AIDS Research Center] Authorizing and approving an amendment to the lease of the Fifth and Sixth Floors of Building 3 at San Francisco General Hospital to the Regents of the University of California. (Real Estate Department). Finance.

File 65-92-8. [Termination of Lease] Approving termination of ten year lease between Forest Terminals Corporation and the City and County of San Francisco, for Pier 48 Newsprint Terminal, operating by and through the San Francisco Port Commission. (Port Commission). Finance.

### Resolutions

File 23-92-4. [Claims Against the Government] Waiving the Statute of Limitations with respect to payment of two certain warrants of the City and County of San Francisco, in an amount totalling \$408.86 legal obligations of the City and County of San Francisco. (Controller) Finance

File 30-92-5. [Patient Day Rates] Fixing patient day rates for services furnished by City and County Health Care Institutions and rescinding Resolution No. 619-91. (Department of Public Health) Finance

File 82-92-4. [Acceptance of Public Access Easement] Authorizing the execution of an easement agreement and acceptance of a public access easement to Edgemoor Mountain Open Space (13 single family homes at 300 Ulloa Street); and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Finance

File 89-92-7. [State Disability Insurance] Authorizing enrollment of Classifications 1665 Director of Patient Accounts and 2947 Hospital Eligibility Manager in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Administration & Oversight

File 146-92-12.1. [Grant - Private Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a grant of \$69,740, from the American Foundation for AIDS Research (AMFAR) for the Harm Reduction Among Needle Exchange Patrons Project; waiving indirect costs. (Department of Public Health) Finance

File 146-92-23.1. [Grant - State Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, to accept and expend a grant of \$115,397, from State Department of Health Services, for the continuation of immunization services; waiving indirect costs. (Department of Public Health) Finance

File 146-92-26. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a continuation grant of \$50,000, based on twenty percent of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the evaluation and enhancement of HIV/AIDS Prevention Street and Community Outreach Programs that serve youth in high-risk situations project (also known as the Youth Scope Project). (Department of Public Health) Finance

File 146-92-27. [Grant - State Funds] Authorizing the Department of Public Health, Division of Community Mental Health Services, to accept and expend a grant in the amount of \$95,000, from the State Department of Rehabilitation and to enter into a cooperative program agreement and a case service contract with the San Francisco Department of Rehabilitation District to provide vocational services to mentally ill psychiatric clients; waiving indirect costs. (Department of Public Health) Finance

File 146-92-28. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a grant of \$457,580 from a collaboration of the Centers for Disease Control and the Health Resources and Services Administration for the AIDS Early Intervention Service Network Demonstration Project; waiving indirect costs. (Department of Public Health) Finance

File 172-92-7. [Social Services Contract] Authorizing the modification to Agreement CD-8514 between the City and County of San Francisco and the State of California Department of Education, increasing the amount of allocation by \$1,838 for participation by the City and County in the State's Child Development Program for Fiscal Year 1991-92. (Department of Social Services) Finance

File 254-92-1. [Juvenile Detention Institutions Maximum Daily Charges] Establishing maximum daily charges for support of minors placed in City and County Juvenile Detention Institutions and authorizing the Chief Probation Officer of the Juvenile Probation Department to charge less than the maximum rates when juvenile court determines that a lesser charge is appropriate based on parents' or guardians' ability to pay. (Juvenile Probation Department) Finance



1. Journals of Proceedings for Monday, August 5, 1992 and Monday, August 12, 1992 were approved. (Annette note)
2. Erica Note: Item 3 - File 106-92-1 Amendment of the whole adopted. Passed for second reading as amended bearing same title.
3. Economic and Social Policy Clerk Note: Notify interested parties of street closings approved. Files 42-92-14 and 42-92-15.

Request Granted:

By Supervisor Achtenberg, that a letter be sent to the Mayor requesting an update on the status of Prop J. funds.

By Supervisor Britt, that the City Attorney prepare legislation amending the Residential Energy Conservation Ordinance reflecting amendments as per attached language.

By Supervisor Gonzalez, that the letters be sent to the General Manager, Public Utilities Commission and General Manager, Municipal Railway requesting that a report be prepared relating to funds available from Transit Impact Development Fee as of June 30, 1992 and uses of such funds. A hearing will be held before the Finance Committee to consider this report. File 159-92-2 (See attached)

By Supervisor Kennedy, that a letter be sent to the Controller requesting a report on amount of funds collected from Child Care Housing.

By Supervisor Kennedy, that a letter be sent to the Registrar of Voters requesting a demonstration to the Board of Supervisors of ballot options for the November 3, 1992 election. (See attached)

By Supervisor Kennedy, that a letter sent to the Chief of Police inquiring as to the appropriateness of distribution of flyers of mutilated babies being placed on windshields of automobiles which express Pro Choice. (See attached)

By Supervisor Kennedy, that a letter be sent to the Sheriff inquiring as sleeping conditions in San Francisco Jails specifically inmates with AIDS. (See attached)

In Memoriams

None





## Legislation Introduced

Including All Off-Calendar Items  
April 27, 1992

Introduced by Supervisors

DOCUMENTS DEPT.

APR - 1992

SAN FRANCISCO  
PUBLIC LIBRARYOrdinances:

File 97-92-24 [Transfer of Sick Leave and Vacation Benefits] Ordinance amending Administrative Code Section 16.9-29(b) relating to transfer of sick leave and vacation benefits to catastrophically ill employees, by providing that hours transferred to a catastrophically ill employee which remain unused at that employee's death shall revert to the employee who donated them for the limited purpose of donation to another catastrophically ill employee. (Supervisor Britt presented.) Referred to Administration and Oversight Committee.

File 121-92-6 [Curfew Law, 90 day expanded] Draft ordinance amending Police Code Section 539 to establish a curfew from 11:00 p.m. to 6:00 a.m. for persons under the age of 18 during the period from June 27, 1992 through September 27, 1992. (Supervisor Gonzalez presented.) Referred to City Services Committee.

File 4-92-11 [Proclamation] Resolution establishing the week beginning with the second Sunday of May in each year as "Elder Abuse Awareness Week," and urging the Mayor to encourage all departments of the City to participate annually in activities to advise employees and San Franciscans of the need to prevent elder abuse and to respond appropriately when instances of elder abuse occur. (Supervisor Kennedy presented.) Adopted.

File 12-92-22 [State Legislation] Resolution opposing Assembly Bill 3230 which prohibits the nonsale distribution of condoms to persons under the age of eighteen on or in public property. (Supervisors Migden, Britt, Alioto, Achtenberg, Shelley presented.) Adopted.

File 42-92-16 [Street Closing] Resolution approving temporary closing of a portion of Townsend Street, between Second and Third Streets on Sunday, June 28, 1992, between 4:00 and 8:00 p.m. for Stop AIDS Project. (Supervisor Migden presented.) Referred to Board May 4, 1992 For Adoption Without Committee Reference Calendar.

File 42-92-17 [Street Closing] Resolution authorizing temporary closing of a portion of Polk Street, between Grove and McAllister Streets, on Sunday, May 17, 1992, from 6:00 to 11:00 p.m. for Ninth International AIDS Candlelight Memorial and providing for insurance. (Supervisor Shelley presented.) Referred to Board May 4, 1992 For Adoption Without Committee Reference Calendar.

File 79-92-2 [24th Street Program] Resolution approving an amendment to the 1992 Community Development Program Final Proposal; the acceptance of \$1,000,000 of taxable bond proceeds from the San Francisco Redevelopment Agency; and the transfer of \$1,000,000 of Community Development Block Grant funds to the San Francisco Redevelopment Agency (for 24th Street Commercial Revitalization and Economic Development Program). (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the April 29, 1992 meeting.

File 93-92-16.1 [Memorandum of Understanding] Resolution urging the Mayor to include in any memorandum of understanding between the City and County of San Francisco and the Police Officers Association provisions that would allow the City to provide more openness in the Office of Citizen Complaints process. (Supervisors Kennedy and Hallinan presented.) Referred to Board May 4, 1992 For Adoption Without Committee Reference Calendar.

File 174-92-2 [Elder Abuse Task Force] Resolution creating an Elder Abuse Task Force of 13 members to be appointed by the Board of Supervisors, which shall present to the Board by November 1, 1992, a written report containing findings regarding the current protocols for reporting elder abuse and responding to reported cases, an analysis of changes in conditions that are expended, and recommendations to facilitate the reporting of, and response to, elder abuse and to improve coordination of emergency services; the task force shall terminate after December 31, 1993. (Supervisor Kennedy presented.) Adopted.

#### Charter Amendment

File 218-92-1 [Ballot Measure] Draft charter amendment amending Section 8.539-3 to increase the retirement allowances of miscellaneous officers and employees retired prior to July 2, 1991 from \$50 to \$75. (Supervisor Kennedy presented.) Referred to Administration and Oversight Committee.

#### Motions:

File 165-92-6 [Audit] Motion directing the Budget Analyst to conduct an independent audit of the San Francisco Film and Video Arts Commission, (Supervisor Hallinan presented.) Adopted.

Introduced by the President at the Request of Departments

#### Ordinances

File 45-92-18. [Settlement of Lawsuit] Authorizing settlement of litigation and claims by rate base regulated utilities, including American Telephone and Telegraph Company, AT&T Communications of California, Inc., GTE California Incorporated, Pacific Bell, MCI Telecommunications Corp., and Pacific Gas & Electric, against the City and County of San Francisco, by a reduction in taxes to be paid by American Telephone and Telegraph Company in Fiscal Year 1992-93, and adjustment to the future formulae for setting assessments for rate base regulated utilities. City Attorney Administration & Oversight

File 46-92-5. [Settlement of Litigation] Authorizing settlement of litigation of City and County of San Francisco against Robert C. Pritikin for \$100,000, \$95,120 to be paid to the General Fund and building permit penalties of \$4,880 to be paid directly to the Bureau of Building Inspection. City Attorney Administration & Oversight

File 97-92-23. [Official Bonds] Amending Administrative Code by amending Sections 16.138 and 16.139 thereof, relating to terms and premiums for bonds of City officers. Clerk of Board Finance

File 123-92-1. [Excavation Fees] Amending Public Works Code, by amending Sections 352, 353, 368 and 374 and adding Sections 352.1 and 352.2, to authorize the Director of Public Works to set schedules of fees and to collect fees to recover costs of administering and regulating permitted excavations. (Department of Public Works) Finance

File 155-92-1. [Reward Authorization] Authorizing payment of reward to does one through five. City Attorney Finance

## Resolutions

File 25-92-12. [Contracting Out City Services] Concurring with the Controller's certification that janitorial services can be practically performed at the Real Estate Department at 25 Van Ness Avenue by private contractor for lower cost than similar work services performed by City and County employees. Real Estate Department Finance

File 25-92-13. [Contracting Out City Services] Concurring with the Controller's certification that security services can be practically performed at the Real Estate Department at 25 Van Ness Avenue by private contractor for lower cost than similar work services performed by City and County employees. (Real Estate Department) Finance

File 28-92-5. [Emergency Repair] Authorizing the Director of the Department of Public Works to take necessary measures to protect the health, safety and welfare of citizens and employees of the City and County of San Francisco by performing the necessary work to abate fire, health and life safety hazards at the Youth Guidance Center - \$1,685,029. Juvenile Probation Dept Finance

File 28-92-6. [Emergency Repair] Authorizing the San Francisco Fire Department to take necessary measures to protect the health and welfare of firefighters of Station 28 by performing the necessary work to restore the integrity of Fire Station 28 at 1418 Stockton Street against water leakage into its walls and foundation - cost not to exceed \$60,000. (Fire Department) Finance

File 93-92-17. [Letter of Agreement] Approving letter of agreement concerning a ("4/10 Work Week") schedule for certain classifications in the Juvenile Probation Department. (Office of Mayor's Employee Relations Division) Administration & Oversight

File 152-92-1. [Grant - State Funds] Authorizing the Sheriff's Department of the City and County of San Francisco to apply for \$166,622 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections Programs; stipulating adherence to standards for recruitment and training established by the Board of Corrections, waiving any indirect costs. (Sheriff) Finance

File 161-92-1. [Redevelopment Agency Bonds] Approving the issuance by the Redevelopment Agency of the City and County of San Francisco of Multifamily Housing Refunding Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$75,000,000 for the purposes of its Residential Construction Financing Program for various multifamily housing developments. (Redevelopment Agency) Finance

1. Re Item 9, File 170-92-3: Amend title, line seven, by replacing "59,000,000" with "58,860,000"; amend page three, line 16, by replacing "59,000,000" with "58,860,000"; and amend page five, line 21, by replacing "4,950,000" with "4,810,000". Adopted as amended.
2. Re Item 12, File 97-92-13: Pending amendment to amend page two, lines 13 and 14 by deleting "display of signs, placards or buttons bearing a political message;".

Consideration continued to May 4, 1992 with pending amendment.

City Attorney requested to review California State and Congressional policies concerning political activities by its employees.

Calendar Clerk note: Correct title to read: "Ordinance amending Administrative Code, by repealing the article establishing the Assassination Survivorship Fund and enacting article regulating political activity by City employees."; correct sponsor to show "Supervisor Ward" (not Supervisor Shelley); Supervisor Britt was absent in Committee on this item.

3. Re Item 29, File 93-92-15: Supervisor Gonzalez requested that the Journal of Proceedings reflect that had he been present during the roll call vote he would have voted "aye".

Add Supervisor Migden as co-sponsor.

4. Re Item 31a, File 42-92-11: Letter be sent to Gay and Lesbian Arbitration Group commending them for resolving the dispute between the two groups concerning street closing on halloween.
5. City Services Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 121-92-6.
6. Calendar Clerk note: Place Files 42-92-16, 42-92-17 and 93-92-16.1 on the Board May 4, 1992 For Adoption Without Committee Reference Calendar.
7. Finance Clerk note: Chair requests File 79-92-2 be considered at the April 29, 1992 meeting.
8. Administration and Oversight Clerk note: Refer draft charter amendment to City Attorney for review, preparation and approval as to form. File 218-92-1.
9. Clerk to transmit copy of proposed resolution regarding openness in the Office of Citizen Complaints process to the Mayor's Employee Relations Division requesting meet and confer and advising subject resolution will appear on the Board May 4, 1992 For Adoption Without Committee Reference Calendar.

Requests Granted

By Supervisor Gonzalez, that City Attorney prepare legal written opinion as to whether Ordinance 375-89, Immigration Status, prevents City law enforcement personnel from reporting to the Federal Immigration and Naturalization Service (INS) undocumented persons convicted of committing crimes of violence or with weapons.

By Supervisor Gonzalez, that City Attorney prepare amendment to Ord. 375-89, Administrative Code, Chapter 12H, to clarify City law enforcement personnel reports to the Federal Immigration and Naturalization Service (INS) of undocumented persons convicted of committing crimes of violence or with weapons.

By Supervisor Gonzalez, that letters of inquiry be sent to Director of Health; Chief of Police; Director, Animal Care and Control Department; District Attorney and Neighborhood Arbitration Bureau, concerning alleged violations of dog excrement on public rooftops along the 3300 block of 16th Street.

By Supervisor Migden, that City Attorney prepare appropriate legislation creating a special assessment district to provide for the financing of seismic retrofit of unreinforced masonry buildings.

By Supervisor Migden, that letter be sent to the Honorable Civil Service Commission to determine what policies and programs have been adopted by the Commission to provide for the hiring of homeless people for jobs available with the City.

In Memoriams

Gertrude "Goldie" Kopp (Entire Board)  
Feliz Diaz (Supervisor Kennedy)  
Larry Daddeo (Supervisor Kennedy)  
Randy L. Williams (Entire Board)  
Nathanial J. McTucker (Supervisor Migden)



BOARD of SUPERVISORS



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## Legislation Introduced

Including All Off-Calendar Items

Friday, May 1, 1992

### [Emergency Declaration]

Motion concurring in the April 30, 1992, declaration of emergency by the Mayor and in actions to meet the emergency. Adopted.

File 219-92-1

Saturday, May 2, 1992

### [Termination of Emergency]

Motion declaring the concurrence of the Board of Supervisors in the declaration of emergency issued on April 30, 1992, is now terminated. Adopted.

File 219-92-2

### Request for Hearing

File 219-92-3, By Supervisor Britt: To consider actions taken during the emergency which may have violated civil rights. Referred to City Services Committee.

DEPOSITORY ITEM  
GOVERNMENT DEPT.

MAY 7 1992

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Clerk to Act - May 4, 1992

Request Granted

By Supervisor Alioto, that Clerk send a letter to the Los Angeles Police Commission requesting that the commission promptly hold hearings to consider firing the four officers who beat Rodney King.





Legislation Introduced

Including All Off-Calendar Items

May 4, 1992

Introduced by Supervisors

DEPOSITED IN  
DOCUMENTS DEPT.

MAY 7 1992

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Ordinances:

File 97-92-26 [Unreinforced Masonry Buildings] Ordinance amending the San Francisco Administrative Code by adding Chapter 65 thereto requiring owners undertaking seismic work on unreinforced masonry buildings pursuant to Building Code Chapters 14 and 15 to reduce their tenants' rents for lost use during construction. (Supervisors Hsieh, Migden, Alioto, Shelley, Maher presented.) Referred to City Services Committee.

File 97-92-27 [Unreinforced Masonry Building Seismic Retrofit] Ordinance amending the San Francisco Administrative Code by amending Section 41.19 thereof (Residential Hotel Unit Conversion and Demolition Ordinance) to permit temporary relocation of tenants within the same residential hotel structure to allow seismic retrofit activities. (Supervisors Hsieh, Migden, Alioto, Shelley, Maher presented.) Referred to City Services Committee.

File 97-92-28 [Employee Benefits] Ordinance amending Sections 16.904, 16.905, and 16.93 of the San Francisco Administrative Code, voluntary employee benefits, cafeteria plan benefits, and organizations for which deductions can be made to reflect changes made in implementing an employer-paid dental program. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered as soon as possible.

File 114-92-4 [Earthquake Hazard Reduction] Ordinance amending Part II, Chapter 1 of the San Francisco Municipal Code (Building Code) by adding Chapters 14 and 15 revising Chapters 2,3 and 23 thereto relating to earthquake hazard reduction in unreinforced masonry bearing wall buildings. (Supervisors Hsieh, Migden, Alioto, Shelley, Maher presented.) Referred to City Services Committee.

File 114-92-5 [Unreinforced Masonry Buildings Demolition/Alteration] Ordinance amending Part II, Chapter 1 of the San Francisco Municipal Code (Building Code) by amending Sections 302(a) and 303(f) thereof concerning notice requirements for demolition or substantial alteration of unreinforced masonry buildings. (Supervisors Hsieh, Migden, Alioto, Shelley, Maher presented.) Referred to City Services Committee.

**File 115-92-8 [Unreinforced Masonry Building Seismic Retrofit]**

Ordinance amending Part II, Chapter II, of the San Francisco Municipal Code (Planning Code) by amending Section 181 to permit nonconforming uses to continue following required seismic retrofitting of unreinforced masonry buildings; by amending Section 188 to permit a noncomplying structure to exist following required retrofit of unreinforced masonry buildings and to permit minor modifications to Planning Code requirements in certain circumstances; by adding new Section 190 to provide demolition guidelines; by amending Section 1005 to provide a limited exemption for required retrofit activities of unreinforced masonry buildings designated as landmarks or as contributory buildings in historical districts; by amending Section 1111.1 to provide a limited exemption for required seismic retrofit activities or unreinforced masonry buildings designated as significant or contributory building or any category V building in a conservation district. (Supervisors Hsieh, Migden, Alioto, Shelley, Maher presented.) Referred to City Services Committee.

**Resolutions:**

**File 4-92-12 [Public Works Week]** Resolution declaring the week of May 17th to 23rd, 1992 Public Works Week in San Francisco. (Supervisor Shelley presented.) Referred to Board May 11, 1992 For Adoption Without Committee Reference Calendar.

**File 12-92-23 [SB 1845 -- Transportation]** Resolution supporting, if amended, SB 1845 (Kopp) a measure relating to the authority of a transportation authority to impose a transactions and use tax and requesting transmittal of this resolution to the State Lobbyist and State Legislative Delegation. (Supervisor Migden presented.) Referred to Board May 11, 1992 For Adoption Without Committee Reference Calendar.

**File 13-92-7 [Save Our Cities March]** Resolution endorsing the Save Our Cities! Save Our Children! March on Washington. (Supervisor Shelley presented.) Referred to Board May 11, 1992 For Adoption Without Committee Reference Calendar.

**File 128-92-2 [Hazardous Waste Interjurisdictional Agreement]** Resolution to adopt the Hazardous Waste Management Planning Interjurisdictional Agreement between member counties of the San Francisco Regional Hazardous Waste Management capacity allocation committee. (Supervisor Shelley presented.) Referred to Board May 11, 1992 For Adoption Without Committee Reference Calendar.

**File 217-92-7 [Recycling Bin Hours]** Resolution urging the Chief Administrative Officer to consider introducing legislation that would limit the hours recycling bins may be left on the sidewalk. (Supervisor Shelley presented.) Referred to Finance Committee.

**File 217-92-8 [Illegal Dumping Fine]** Resolution urging the Department of Public Works to consider introducing legislation increasing the fine for illegal dumping of refuse from \$52 to \$500. (Supervisor Shelley presented.) Referred to Finance Committee.

**File 217-92-9 [Neighborhood Litter Reduction]** Resolution urging the Department of Public Works to direct its resources so as to reduce litter in neighborhoods that are most affected. (Supervisor Shelley presented.) Referred to Finance Committee.

File 221-92-1 [SF CASA] Resolution acknowledging the award of a grant by the California Judicial Council to the San Francisco Court appointed special advocates.(Supervisor Shelley presented.) Referred to Board May 11, 1992 For Adoption Without Committee Reference Calendar.

Request for Hearings:

File 115-92-9, By Supervisor Hallinan: To consider establishing an amnesty program for illegal housing units in San Francisco. Referred to Economic and Social Policy Committee.

File 171-92-2, By Supervisor Hsieh: To consider San Francisco's contribution to the Fiscal Year 1992-93 Peninsula Commute Service Operating Budget. Referred to Finance Committee with request it be considered as soon as possible.

File 207-92-6, By Supervisor Achtenberg: To consider and examine procedures employed by the San Francisco Police Department and the San Francisco Sheriff's Department during San Francisco's State of Emergency from April 30, 1992 to May 2, 1992. Referred to City Services Committee.

File 223-92-1, By Supervisor Kennedy: To consider whether the same underlying social and economic conditions that caused the explosions in Los Angeles exist here in the City and County of San Francisco. The result of this hearing would be recommendations as to how the City and County of San Francisco can address and resolve these issues and determine whether the City should be doing things differently. Referred to Economic and Social Policy Committee.

File 220-92-1, By Supervisor Achtenberg: To consider the effect of budget cuts to the San Francisco Library. Referred to City Services Committee with request that it be considered at the May 26, 1992 meeting.

File 224-92-1, By Supervisor Hallinan: To consider the effects of budget cuts on the small business community. Referred to Finance Committee.

Introduced by the President at the Request of Departments

Ordinances

File 45-92-19. [Settlement of Lawsuit] Authorizing settlement of litigation of Austin Loomis, et al, against the City and County of San Francisco for approximately \$150,000, subject to the terms of the settlement agreements. (City Attorney) Administration & Oversight

File 45-92-20. [Settlement of Lawsuit] Authorizing settlement of litigation of Lloyd Hollie against the City and County of San Francisco, the Regents of the University of California, et al., by payment of \$20,000. (City Attorney) Administration & Oversight

File 45-92-21. [Settlement of Lawsuit] Authorizing settlement of litigation of Dorothy Morales against the City and County of San Francisco, the Regents of the University of California, et al., by payment of \$24,000. (City Attorney) Administration & Oversight

File 45-92-22. [Settlement of Lawsuit] Authorizing settlement of litigation of the Atchiscon, Topeka & Santa Fe Railway et al., v. State Board of Equalization et al., and other related pending litigation for \$503,186.42 plus, if paid after June 15, 1992, interest accrued from April 1, 1992 at the rate of 7% per annum. (City Attorney) Administration & Oversight

File 46-92-6. [Settlement of Lawsuit] Authorizing settlement of Nancy H. Rumsey v. Amoroso & Sons, Inc., et al., upon receipt of the sum of \$3,000 and release of lien. (City Attorney) Administration & Oversight

File 97-91-60. [Art Commission] Substitute ordinance amending Administrative Code by amending Section 16.6-45 thereof, to permit the representation of the City and County of San Francisco, through the Art Commission, in nine Arts organization. (Art Commission) Finance

File 114-92-3. [Building Code] Amending Part II, Chapter I of the Building Code, by adopting by reference the 1991 Uniform Building Code, as amended by the California Building Code, and making applicable to it all previously adopted San Francisco amendments to the California Building Code; effective date of July 1, 1992. (Department of Public Works) Economic & Social Policy

File 120-92-1. [Plumbing Code] Amending Part II, Chapter VII of the San Francisco Municipal Code (Plumbing Code), by adopting by reference the 1991 Uniform Plumbing Code, as amended by the California Plumbing Code, and making applicable to it all previously adopted San Francisco amendments to the California Plumbing Code; effective date of July 1, 1992. (Department of Public Works) Economic & Social Policy

File 122-92-1. [Mechanical Code] Amending Part II, Chapter XIV of the San Francisco Municipal Code (Mechanical Code), by adopting by reference the 1991 Uniform Mechanical Code, as amended by the California Mechanical Code, and making applicable to it all previously adopted San Francisco amendments to the California Mechanical Code; effective date of July 1, 1992. (Department of Public Works) Economic & Social Policy

File 125-92-2. [Housing Code] Amending Part II, Chapter XII of the San Francisco Municipal Code (Housing Code), by adopting by reference the 1991 Uniform Housing Code, as amended by the California Housing Code, and making applicable to it all previously adopted San Francisco amendments to the California Housing Code; effective date of July 1, 1992. (Department of Public Works) Economic & Social Policy

File 172-92-9. [Permit Agreement to Use City Property] Authorizing the Cirque Du Soleil ("Circus") to use City-owned property (southerly of King Street, between 4th and 5th Streets (Lot 3, Block 3796); and to adopt findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Finance

## Resolutions

File 23-92-5. [Claims Against the Government] Waiving the Statute of Limitations with respect to payment of five certain warrants of the City and County of San Francisco, in an amount totalling \$15,942.02 legal obligations of the City and County of San Francisco. (Controller) Finance

File 25-92-14. [Contracting Out City Services] Concurring with the Controller's approval that security guard services can be practically performed at 450 McAllister Street by private contractor for lower cost than similar work services performed by City and County employees, commencing July 1, 1992. (Department of Public Works) Finance

File 48-92-9. [Settlement of Claim] Approving the settlement of the unlitigated claim of Mary Stratta by payment of \$29,555.20. (City Attorney) Administration & Oversight

File 89-92-8. [State Disability Insurance] Authorizing enrollment of Classifications A098 Financial Officer and 7140 Director, Parking and Traffic Operation in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Administration & Oversight

File 132-92-5. [Grant - Foundation Funds] Authorizing the San Francisco Art Commission to permit Intersection for the Arts to continue to act as non-profit fiscal agent for the San Francisco Art Commission Gallery and to continue sponsorship of the gallery's Exploration; City Site Program; and in that capacity to apply for, retroactively accept and expend a \$7,500 LEF Foundation Grant for City Site Programming; indirect costs of 10% fiscal agent fee in the amount of \$750.00 to be paid from the Art Commission's Public Art Fund. (Art Commission) Finance

File 146-92-4.1. [Grant - Federal Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, Tuberculosis Control Division, to accept and expend a grant of \$508,860, which includes indirect costs in the amount of \$47,827 based on twenty percent of salaries, from the Department of Health and Human Services for the Tuberculosis Control Project. (Department of Public Health) Finance

File 146-92-19.1. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, STD Control Division, to accept and expend a grant of \$140,591, which includes indirect costs in the amount of \$12,781, based on ten percent of the total award from the Centers for Disease Control for development of a computer based quality assurance system. (Department of Public Health) Finance

File 146-92-30. [Grant - Federal Funds] Authorizing the Department of Public Health, Homeless Programs, to accept and expend as sub-grantee an augmentation to a grant of \$299,433 from the San Francisco Community Clinic Consortium of Federal Public Health Services funds for primary health care and substance abuse services including a required match of thirty three percent (33%) of the total project or \$149,717; waiving indirect costs, and providing for ratification of action previously taken. (Department of Public Health) Finance

File 146-92-31. [Grant - State Funds] Authorizing the Department of Public Health, Central Administration, MIA Program, to apply for, accept and expend the Fiscal Year 1991-92 allocation of up to \$2,500,000, which includes indirect costs of twenty percent of personnel costs, from the State Department of Health Services for Legalized Indigent Medical Assistance (LIMA) funds under the Immigration Reform and Control Act (IRCA). (Mayor) Finance

File 147-92-3. [Grant - Federal Funds] Authorizing the San Francisco Public Library to apply for funds not to exceed \$85,000 available through the U.S. Department of Education from the Library Services and Construction Act (LSCA) for the purchase of foreign language materials for the Fiscal Year 1992-93. (Public Library) Finance

File 166-92-2. [Charges for Tax Sale List] Authorizing the Tax Collector to charge a twenty dollar (\$20.00) fee to defray the cost of mailing copies of the list containing all tax defaulted real estate parcels which is included in the impending sale of tax defaulted real estate. (Tax Collector) Finance

File 166-92-3. [Tax Sale] Authorizing Tax Collector to sell a public auction certain parcels of tax-defaulted real property. (Tax Collector) Finance



1. Journals of Proceedings for Monday, August 19, 1992 was approved.
2. Erica Note: Item 3 - File 97-92-13, Amended on page 1 (in title) line 4 after "fund" by deleting "and adding a new Article XIV, regulating political activity by city employees" and further amended on page 1 by deleting lines 15 - 25; and on page 2 by deleting lines 1 - 15.  
New Title: "Amending Administrative Code by repealing the article establishing Assassination Survivorship Fund."  
Passed for second reading as amended.

Item 20 - File 97-92-15, Amended on page 1 (in title) line 3 by replacing "must" with "may".

New Title: "Amending the Administrative Code, to provide that appeals to the Board may be filed on the next business day if the final day for filing is a Saturday, Sunday or legal holiday."  
Passed for second reading as amended.

3. Calendar Clerk Note: Place Files 4-92-12, 12-92-23, 13-92-7, 128-92-2, and 221-92-1 on Board May 11, 1992 For Adoption Without Committee Reference Calendar.

Place File 225-92-1 on May 18, 1992 Calendar.

4. City Services Clerk Note: Supervisor Achtenberg has requested that following File 220-92-1 be considered at the May 26, 1992 meeting.

Refer File 115-92-8 to City Planning Commission pursuant to Rule 302 for recommendation.

5. Economic and Social Policy Clerk Note: Notify interested parties of street closings approved. Files 42-92-14 and 42-92-17.
6. Finance Clerk Note: Supervisor Gonzalez has requested that the following File 97-92-28 be considered as soon as possible.

Supervisor Hsieh has requested that the following File 171-92-2 be considered as soon as possible

Request Granted:

By Supervisor Gonzalez, that a letter be sent to the General Manager, Recreation and Park Department inquiring whether City College will be prohibited from using Balboa Pool for their swimming program. (Send copy of this request to Henry Arnold, 874 - 41st Avenue, San Francisco, CA 94121)

By Supervisor Hallinan, that the City Attorney prepare legislation establishing an amnesty program for illegal housing units in San Francisco. (File 115-92-9)

By Supervisor Kennedy, that a letter be sent to the Director, Real Estate Department and to the Mayor's Office of Economic Development to report to the Board of Supervisors the status of negotiations of the lease between the United States Navy and the City and County of San Francisco, and provide an analysis of the impediment of the negotiations at this time. (Request this report and analysis be presented to the Board of Supervisors on Monday, May 18, 1992 at 2:00 p.m.) (File 225-92-1)

By Supervisor Kennedy, that a letter be sent to the Executive Director, Parking and Traffic Commission to inquire as to the feasibility of installing sign "School Crossing" at the intersections of Keith and Palou Streets, and the feasibility of marking "Children Crossing" on the street on all four sides of the intersection. (See attached letter)

By Supervisor Kennedy, that a letter be sent to the Executive Director, Parking and Traffic Commission to inquire as to the feasibility of installing a stop sign at the crosswalk at the intersection of Fillmore and O'Farrell Streets.



In Memoriams

John Fang

Entire Board





Legislation Introduced

Including All Off-Calendar Items

May 11, 1992

Introduced by Supervisors

Ordinance:

File 97-92-29 [Employee Health Coverage] Ordinance amending Section 16.157 San Francisco Administrative Code approving Health Service System plans and rates of contribution as adopted by the Health Service Board. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the May 20, 1992 meeting.

Resolutions:

File 42-92-19 [Street Closing] Resolution authorizing temporary closing of a portion of Danvers Street, between 19th Street and Caselli Avenue on Saturday, May 30, 1992, 8:00 a.m. until 2:00 p.m. for morning services at Congregation Sha'ar Zahav. (Supervisor Achtenberg presented.) Referred to Board May 18, 1992 For Adoption Without Committee Reference Calendar.

File 93-92-16.2 [Memorandum of Understanding] Resolution ratifying Memoranda of Understanding with San Francisco Police Officers Association. (Supervisor Maher presented.) Referred to Administration and Oversight Committee.

File 130-92-2 [Grant - State Funds] Resolution authorizing the Adult Probation Department and Juvenile Probation Department of the City and County of San Francisco to retroactively apply for, accept and expend \$140,273 in funds from the State of California Board of Corrections and Probation Officers Programs; stipulating adherence to standards of recruitment and training established by the Board of Corrections and waiving any indirect costs. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 226-92-1 [Disaster Relief Funds] Resolution authorizing the Chief Administrative Officer and other designated City and County Officials to execute and file on behalf of the City and County of San Francisco certain documents relating to Federal and State financial assistance under the Federal Disaster Relief Act or Federal Assistance otherwise available from the President's Disaster Relief Fund and the State of California Natural Disaster Assistance Act Program. (Supervisor Shelley presented.) Adopted.

File 227-92-1 [Hoefer Scientific Instruments Bond Refinancing] Resolution approving the refinancing of facilities for Hoefer Scientific Instruments, a California Corporation. (Supervisor Maher presented.) Referred to Board May 18, 1992 For Adoption Without Committee Reference Calendar.

### Motions:

File 165-92-7 [Clean Water Program Management Audit] Directing the Budget Analyst to conduct a management audit of the Clean Water Program. (Supervisor Gonzalez presented.) Referred to Board May 18, 1992 For Adoption Without Committee Reference Calendar.

File 165-92-8 [Demonstration Response Costs] Directing the Budget Analyst to determine the total cost to all City Departments and agencies of the response to demonstrations occurring on the weekends of May 1 and May 8, 1992. (Supervisor Migden presented.) Referred to Board May 18, 1992 For Adoption Without Committee Reference Calendar.

### Request for Hearings:

File 75-92-2, By Supervisors Hsieh, Shelley, Conroy, Maher, Kennedy, Gonzalez: To consider the naming of an unnamed street in Mission Bay in honor of John Fang. Referred to City Services Committee.

File 80-92-1, By Supervisor Hsieh: To consider legislation supporting the BART extension to the San Francisco Airport. Referred to City Services Committee.

File 97-92-27.1, By Supervisor Migden: To consider tenant protections necessitated by proposed legislation requiring the seismic retrofitting of unreinforced masonry buildings. Referred to City Services Committee with request it be considered with proposed unreinforced masonry building legislation pending in committee.

File 207-92-6.1, By Supervisor Achtenberg: To consider procedures employed by the San Francisco Police Department and the San Francisco Sheriff's Department on Friday, May 1, 1992 and Friday, May 8, 1992 and the costs incurred in carrying out those procedures. Referred to City Services Committee with request it be considered at the May 19, 1992 meeting.

File 228-92-1, By Supervisor Kennedy: To consider the California State Association of Counties (CSAC) Welfare Reform proposals. Referred to Economic and Social Policy Committee.

### Introduced by the President at the Request of Departments

### Ordinances

File 45-92-23. [Settlement of Lawsuit] Authorizing settlement of litigation of Deleuw-Greeley-Hyman, J.V. v. City and County of San Francisco et al., by payment of \$380,000. (City Attorney) Administration & Oversight

### Resolutions

File 40-92-3. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "N" in the North Inner Richmond area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Economic & Social Policy

File 142-92-1. [Water Rates - Finding] Making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed schedule of rates to be charged by the San Francisco Water Department for water supplied to its suburban resale customers; companion measure to File 142-91-1.1. (Public Utilities Commission). To Finance Committee with Direction to Report Back to Board May 26, 1992.

File 142-92-1.1. [Water Rates] Disapproving revised schedule of rates to be charged by the San Francisco Water Department for water service and water supplied to its suburban resale customers; companion measure to File 142-92-1. (Public Utilities Commission) To Finance Committee with Direction to Report Back to Board May 26, 1992.

File 142-92-2. [Water Rates - Finding] Making a finding that no tax subsidy will be required by the San Francisco Water Department by reason of approval of a proposed schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; companion measure to File 142-92-2.1. (Public Utilities Commission) To Finance Committee with Direction to Report Back to Board May 26, 1992.

File 142-92-2.1. [Water Rates] Disapproving revised schedule of rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; companion measure to File 142-92-1. (Public Utilities Commission) To Finance Committee with Direction to Report Back to Board May 26, 1992.

File 146-92-10.1. [Grant - State Funds] Authorizing the Department of Public Health, Community Public Health Services, to accept and expend a grant of \$1,053,333, from the State Office of Health Services for breast and cervical cancer screening and diagnostic services; waiving indirect costs. (Department of Public Health) Finance

File 146-92-32. [Grant - State Funds] Authorizing the Department of Public Health, Laguna Honda Hospital, to apply for, accept and expend a grant of \$35,600, from the State of California, Department of Transportation (CALTRANS) for handicapped transportation services to the residents of San Francisco; waiving indirect costs. (Department of Public Health) Finance

File 192-92-2. [Grant - State Funds] Authorizing the Executive Director of the Department of Parking and Traffic and the Director of Public Works to apply for, accept and expend \$450,000 of Transportation Development Act (TDA) Article 3 Funds for bicycle/pedestrian projects foregoing reimbursement of indirect costs. (Department of Parking and Traffic) Finance

1. Erica Note: Item 4 - File 115-92-6, Amended on page 10 line 3 by deleting "into the Hazardous Waste facility fund" and inserting "with the Treasurer and held by the Controller and expended in accord with the Hazardous Waste Facility Review Budget approved pursuant to this section."  
Passed for second reading as amended.

Item 28 - File 222-92-1, Amendment of the whole adopted.  
Bearing same title. Adopted as amended.

2. Calendar Clerk Note: Place Files 42-92-19, 165-92-7, 165-92-8 and 227-92-1 on Board May 18, 1992 For Adoption Without Committee Reference Calendar.
3. City Services Clerk Note: Supervisor Achtenberg has requested that following File 207-92-6.1 be considered at the May 19, 1992 meeting.  
  
Supervisor Migden requested that File 97-92-27.1 be considered with proposed unreinforced masonry building legislation pending in committee.
4. Economic and Social Policy Clerk Note: Notify interested parties of street closing approved. Files 42-92-18.
5. Finance Clerk Note: Supervisor Gonzalez has requested that the following File 97-92-29 be considered at the May 20, 1992 meeting.

Requests Granted:

By Supervisor Gonzalez, that a letter be sent to all City Department Heads regarding overtime spending. The letter should state that the Finance Committee will be particularly interested in reviewing justifications and explanations for overtime appropriation requests during upcoming 1992-93 budget hearings and that Department Heads should provide the following information in advance of the hearings to members of the Finance Committee and the Board of Supervisors Budget Analyst:

- (1) Fiscal year 1991-92 original budget, revised budget and anticipated actual expenditures for overtime pay;
- (2) Department policies concerning overtime expenditure controls and allocation decisions, including the management-level decision process on the approval of overtime (i.e., who is authorized to grant overtime and under what conditions; when and how are such decisions reviewed by higher level management?) and; how are department employees selected for the assignment of overtime?

(3) Provide the average expenditure for overtime pay per eligible employee; the number of employees who actually worked overtime hours; the ten employees receiving the greatest amount of overtime pay; documentation of department head approval for those employees earning overtime pay in excess of 25% of their base pay; the number of Z-Class employees who were authorized overtime pay and the justification and amounts of overtime paid for such employees;

(4) Describe fiscal year 1992-93 plans for improving controls over overtime expenditures and achieving savings; and provide an assessment of whether the amounts recommended for overtime in the Mayor's budget will be sufficient.

By Supervisor Hsieh, that the City Attorney prepare legislation supporting the BART extension to the San Francisco Airport. (File 80-92-1)

By Supervisor Hsieh, that a letter be sent to the Director, Public Health and Controller inquiring into the status of the distribution of Emergency Medical Services Funds, which were established pursuant to action of the Board of Supervisors. (Ordinance No. 274-88)

By Supervisor Maher, that the City Attorney prepare legislation creating Hayes Valley Special Use District for properties generally bounded by Turk, Franklin, Octavia and Oak Streets that would generally reclassify properties previously underneath the Highway 101 viaduct to mirror existing height and bulk densities in the Hayes Valley area.

In Memoriams

Mark Perry

Supervisors Migden, Achtenberg



Introduced by Supervisors

File 42-92-20 [Street Closing] Resolution authorizing temporary closing of a portion of Harkness Avenue, between San Bruno Avenue and Brussell Street on Saturday, June 20, 1992, 10:00 a.m. until 6:00 p.m. for neighborhood crime prevention fair sponsored by El Dorado School Neighborhood Betterment Council. (Supervisor Migden presented.) Referred to Board May 26, 1992 For Adoption Without Committee Reference Calendar.

File 170-92-4 [General Obligation Bonds] Resolution determining and declaring that the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: to provide loans or grants for the seismic strengthening of unreinforced masonry buildings for affordable housing and market-rate residential and commercial purposes; that the estimated cost of three hundred-fifty million dollars (\$350,000,000) for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness; provided, however, that no more than forty-five million dollars (\$45,000,000) of said authorization shall be sold in any one fiscal year. (Supervisor Hsieh presented.) Referred to Finance Committee.

File 170-92-5 [General Obligation Bonds] Resolution determining and declaring that the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: construction and reconstruction of correctional facilities, to replace the existing San Bruno Jail facilities, including replacement, housing, associated health and safety improvements and related acquisition, construction or reconstruction necessary or convenient for the foregoing purposes, that the estimated cost of \$158,100,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 170-92-6 [General Obligation Bonds] Resolution determining and declaring that the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: construction and reconstruction of long term care facilities, including replacement of Laguna Honda Hospital facilities, improvements to existing Laguna Honda Hospital structures, and related acquisition, construction or reconstruction necessary or convenient for the foregoing purposes, that the estimated cost of \$548,400,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 170-92-7 [General Obligation Bonds] Resolution determining and declaring that the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: construction and reconstruction of a Juvenile Justice Complex, including health and safety improvements, asbestos management, disabled access and structural and security improvements to the existing Youth Guidance Center and Juvenile Hall, a new juvenile Justice Complex and community based facilities, that the estimated cost of \$78,900,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Kennedy presented.) Referred to Finance Committee.

File 170-92-8 [General Obligation Bonds] Resolution determining and declaring that the public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: construction and reconstruction of Fire Department facilities, including seismic strengthening, asbestos abatement, disabled access, separate bathroom and changing areas for male and female firefighters, improvements to the auxiliary water supply system and related acquisition, construction or reconstruction necessary or convenient for the foregoing purposes, that the estimated cost of \$97,000,000 for said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require the incurring of a bonded indebtedness. (Supervisor Conroy presented.) Referred to Finance Committee.

File 176-92-2 [Workers Bill of Rights] Resolution establishing a Workers Bill of Rights and calling upon local government to develop an agency together with the Labor Council for retaining and creating union jobs in San Francisco. (Supervisors Shelley, Gonzalez presented.) Referred to Board May 26, 1992 For Adoption Without Committee Reference Calendar.

#### Charter Amendments:

File 229-92-1 [Charter Amendment] (First Draft) Amending Section 7.309 relating to financing construction or improvement of capital facilities or purchase of equipment. (Supervisor Hsieh presented.) Referred to Administration and Oversight Committee.

File 230-92-1 [Charter Amendment] (Skeletal) Amending Sections 8.400 and 8.401 relating to the setting of salaries for miscellaneous employees. (Supervisor Hsieh presented.) Referred to Administration and Oversight Committee.

File 231-92-1 [Charter Amendment] (Skeletal) Amending Sections 8.559-16, 8.585-16, 8.586-16 and 8.588-16 relating to retirement allowances of Police and Fire employees. (Supervisor Hsieh presented.) Referred to Administration and Oversight Committee.

File 233-92-1 [Charter Amendment] (Skeletal) Amending Section 8.517-3 providing for early service retirement. (Supervisor Hsieh presented.) Referred to Administration and Oversight Committee.

File 234-92-1 [Charter Amendment] (Skeletal) Deleting Sections 3.200, 3.201 and 3.202 relating to the appointment, powers and duties of the Chief Administrative Officer and the Office of Risk Management, amending Sections 1.103 relating to officers and 3.510 relating to departments or bureaus under the jurisdiction of the Chief Administrative Officer and adding Section 3.100-3 creating a position of Executive Deputy for Governmental Services. (Supervisor Hsieh presented.) Referred to Administration and Oversight Committee.

File 235-92-1 [Charter Amendment] (Skeletal) Amending Sections 1.103, 3.201 and 3.510 relating to Office of Recorder. (Supervisor Hsieh presented.) Referred to Administration and Oversight Committee.

File 236-92-1 [Charter Amendment] (Skeletal) Amending Sections 3.591 and 3.592 creating a Department of Water and Power under the direction of the Public Utilities Commission, establishing jurisdiction over the Departments of Water, Clean Water, Electricity, Light, Heat and Power, Hetch Hetchy Project and Auxiliary Water Supply System. (Supervisor Hsieh presented.) Referred to Administration and Oversight Committee.

File 237-92-1 [Charter Amendment] (Skeletal) Amending Sections 3.591, 3.592, 3.595, 3.598, 3.698, 3.698-1, 3.698-2 and 3.698-3 transferring jurisdiction over the Municipal Railway from the Public Utilities Commission to a Transportation Commission and consolidating the Department of Parking and Traffic into a Department of Transportation. (Supervisor Hsieh presented.) Referred to Administration and Oversight Committee.

File 238-92-1 [Charter Amendment] (Skeletal) Amending Sections 3.510 and 4.103 relating to the Office of the Registrar of Voters. (Supervisor Hsieh presented.) Referred to Administration and Oversight Committee.

File 239-92-1 [Charter Amendment] (Skeletal) Amending Sections 3.510 and 3.404 relating to the Office of Coroner. (Supervisor Hsieh presented.) Referred to Administration and Oversight Committee.

File 240-92-1 [Charter Amendment] (Skeletal) Adding Section 3.699-B establishing a Commission and Department on the Environment and setting forth powers and duties of both. (Supervisor Hsieh presented.) Referred to Administration and Oversight Committee.

File 241-92-1 [Charter Amendment] (Skeletal) Adding Sections 3.510, 7.200, 7.203 and 7.603 establishing a Public Works Commission and setting forth its powers and duties, transferring certain functions of the Chief Administrative Officer to the Public Works Commission. (Supervisor Hsieh presented.) Referred to Administration and Oversight Committee.

File 242-92-1 [Charter Amendment] (First Draft) Amending Sections 8.500-1, 8.559-9, 8.585-9, 8.586-9, and 8.588-9, relating to the coordination of retirement benefits for safety employees and miscellaneous employees. (Supervisor Achtenberg presented.) Referred to Administration and Oversight Committee.

#### Motion:

File 54-92-2 [Office Space Allocation] Motion approving the use of Room 253 by the Department of Public Works in exchange for the use of Room 259 by the Transportation Authority. (Supervisor Gonzalez presented.) Referred to Board May 26, 1992 For Adoption Without Committee Reference Calendar.

#### Request for Hearings:

File 114-92-4.1, By Supervisor Hsieh: To consider adopting findings pursuant to the California Environmental Quality Act in connection with the adoption of the Unreinforced Masonry Buildings Seismic Retrofit Ordinances. Referred to City Services Committee with request it be considered at the May 27, 1992 meeting.

File 190-92-2, By Supervisor Migden: To consider the treatment of youth by the Youth Guidance Center. Referred to City Services Committee.

File 244-92-2, By Supervisor Shelley: To consider the closure of military bases at the Presidio and at Hunters Point Naval Shipyard and the implications of the closures on City services. Referred to Economic and Social Policy Committee.

File 246-92-1, By Supervisor Migden: To consider the creation of a Special Assessment District to finance the seismic retrofit of unreinforced masonry buildings. Referred to Finance Committee with request it be considered with File 170-92-4.

File 284-92-4, By Supervisor Kennedy: To consider adding Architectural and Engineering Subcontracting to the MBE/WBE/LBE Ordinance. Referred to Economic and Social Policy Committee.

#### Introduced by the President at the Request of Departments

##### Ordinances

File 101-91-66. [Government Funding] Appropriating \$10,000, Police Department - Office of Citizen Complaints, for other current services (relocation expenses) and reducing \$10,000 from other contractual services. RO #91222 (Controller) Finance

File 97-92-30. [Cost Recovery - Parking and Traffic] Amending Administrative Code by adding Sections 10B.16 through 10B.20 thereto, providing for recovery of costs for additional parking enforcement and traffic control and related services rendered by the Department of Parking and Traffic. (Department of Parking and Traffic) Finance

File 97-92-31. [Fees Increase - County Clerk] Amending Administrative Code by adding Section 8.33, authorizing the County Clerk to increase fees otherwise set by State Law to reflect the actual cost of providing certain records and services. (Superior Court) Finance

##### Resolutions

File 19-92-7. [Parking Regulations] Enacting parking regulations, "No Parking Anytime" on Bessie Street, south side, between Manchester and Folsom Streets. (Department of Parking and Traffic) Economic and Social Policy

File 20-92-8. [Traffic Regulations] Enacting traffic regulations, "One-Way Street" on Bessie Street, between Manchester and Folsom Streets, eastbound. (Department of Parking and Traffic) Economic and Social Policy

File 25-92-15. [Contracting Out City Services] Concurring with the Controller's certification that computer programming services to the Department of the Board of Supervisors' Legislative Index System can be practically performed by private contractor for lower cost than similar work performed by City and County employees. (Board of Supervisors) Finance

File 25-92-16. [Contracting Out City Services] Concurring with the Controller's certification that janitorial services at the Ferry Building and surrounding areas, the Agricultural Building, the Cruise Ship Terminal and at various Port piers can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Port) Finance

File 25-92-17. [Contracting Out City Services] Concurring with the Controller's certification that security services for the Port of San Francisco can be practically performed by private contractor at lower cost than similar work services performed by City and County employees. (Port) Finance

File 25-92-18. [Contracting Out City Services] Concurring with the Controller's certification that stationary engineering services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Real Estate Department) Finance

File 28-92-7. [Emergency Repair] Authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace the damaged ceramic fiber insulation of the waste gas flares at the Southeast Water Pollution Control Plant with high temperature insulating brick - \$51,150. (Department of Public Works) Finance

File 38-92-7.1. [Gift Acceptance - SF Foundation] Authorizing the Mayor's Office to accept miscellaneous computer equipment valued at \$36,680 from the San Francisco Foundation for use by the Mayor's Budget Office and the Mayor's Office of Economic Planning and Development. (Mayor) Finance

File 38-92-14. [Acceptance of Gift] Accepting a gift to the San Francisco Public Library of a Bookmobile, valued at \$113,000, from the Friends of the San Francisco Public Library. (Public Library) Finance

File 38-92-15. [Acceptance of Gift] Accepting a gift from the Library Foundation of San Francisco for videotape preservation services and equipment valued at \$18,962, to be use to clean and reformat the Peter Adair Videotap Collection already donated to the Library's Gay/Lesbian Center. (Public Library) Finance

File 38-92-16. [Acceptance of Gift] Accepting a gift from the Library Foundation of San Francisco of books, periodicals, manuscripts, correspondence and photographs from the collection of Barbara Grier and Donna McBride, valued at \$400,000, to be donated to the Library's Gay/Lesbian Center. (Public Library) Finance

File 48-92-10. [Settlement of Claim] Approving the settlement of the unlitigated claim of Bay Area Rentals by payment of \$5,350.29. (City Attorney) Administration & Oversight

File 64-92-6. [Extension and Modification of Lease] Authorizing extension and modification of an existing lease of real property at 23rd and Illinois Streets, for the Public Utilities Commission, Municipal Railway. (Real Estate Department) Finance

File 130-92-2. [Anti-Drug Abuse Funds] Authorizing the Chief Adult Probation Officer of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$22,875 made available through the Office of Criminal Justice Planning for a project entitled "County Master Plan, Criminal Justice System Assistance Program. (Mayor) Finance



1. Journal of Proceedings for Mondays, August 26, 1992 and September 3, 1992 were approved. (Annette note)
2. Calendar Clerk Note: Place Files 42-92-20, 54-92-2, and 176-92-2 on Board May 26, 1992 For Adoption Without Committee Reference Calendar.
3. City Services Clerk Note: Supervisor Hsieh has requested that following File 114-92-4.1 be considered at the May 27, 1992 meeting.
4. Economic and Social Policy Clerk Note: Notify interested parties of street closings approved. Files 42-92-16.1 and 42-92-19.
5. Finance Clerk Note: Supervisor Migden has requested that the following File 246-92-1 be considered with File 170-92-4.
6. Administration and Oversight Clerk Note: July 8, 1992 last day for special Administration and Oversight Committee hearing on proposed charter amendments for reference to Board for November 1992 election.

Refer Files: 230-92-1, 231-92-1, 233-92-1, 234-92-1, 235-92-1, 236-92-1, 237-92-1, 238-92-1, 239-92-1, 240-92-1, and 241-92-1 to City Attorney for preparation into proper form and on proper form.

Refer Files: 229-92-1 and 242-92-1 to the appropriate departments for comment.

Requests Granted:

By Supervisor Gonzalez, that a letter be sent to the Mayor, the City Attorney, and the Police Commission urging that before any offers of reinstatement or city employment be considered for Richard Hongisto, that all legally permissible documents, transcripts, tapes, and evidence be released to the public relating and occurring at the closed Police Commission hearing on May 14, 1992 that resulted in a 5-0 vote to discuss Richard Hongisto as Police Chief.

By Supervisors Gonzalez, Kennedy and Hsieh, that the City Attorney prepare legislation which would impose a .50 cent surcharge on Opera, Ballet & Symphony tickets, as well as other performing arts companies using city-owned facilities (i.e., Louise K. Davies Symphony Hall, Opera House, Civic Auditorium, etc.). The proceeds from this surcharge would be used to supplement the City's General Fund and assist the City in being able to provide \$600,000 to support the SFUSD's Music Program for K-12 students.

By Supervisor Kennedy, that letter be sent to the Executive Director, Parking and Traffic Commission requesting that before issuing permits for street closings that handicap access will be a part of the review.

By Supervisor Kennedy, that a letter be sent to Director, Real Estate Department regarding property that the City and County of San Francisco owns and rents out property rented to various departments. How much do we pay? How much do we collect in rent?

By Supervisor Kennedy, that the City Attorney prepare an ordinance that will rezone and identify areas in San Francisco to build backroom office space to be used to entice businesses who need that type of space to remain in San Francisco or relocate in San Francisco.

By Supervisor Kennedy, that a letter be sent to the Executive Director, Parking and Traffic Commission regarding the parking permits for the The Heritage Retirement Home. (See attached letter)

By Supervisor Kennedy, that the City Attorney prepare legislation which would amend the San Francisco Administrative Code 12.D, to allow equal access for all subcontracting MBE/WBE/LBE architects and engineers seeking city contracts. (File 284-92-4)

By Supervisor Kennedy, that a letter be sent to Helen Dowden, Legislative Advocate and the Controller requesting that a report be submitted to the Board of Supervisors on the Trial Court Funding revenues for County Funding formula allocation and the Realignment revenues on ACA 35.

By Supervisor Kennedy, that a letter be sent to Director, Health Department requesting that a report be made to the Board of Supervisors regarding issue of AIDS in San Francisco. What types of education and programs are provided to the citizens of San Francisco regarding the prevention of AIDS? Is San Francisco doing all that it can with its preventative measures? The statistics seem to be increasing from month to month.



In Memoriams

Robert R. Gonzalez  
Sally Adams  
Harriet Opal  
Nanci Stern

Supervisor Shelley  
Supervisor Gonzalez  
Supervisor Achtenberg  
Supervisors Achtenberg and Migden





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## Legislation Introduced

Including All Off-Calendar Items

May 26, 1992

Introduced by Supervisors

### Ordinances:

File 97-92-33 [Boards and Commissions Public Testimony] Ordinance amending Administrative Code by repealing Section 16.5-1 relating to public testimony at boards and commissions. (Supervisor Maher presented.) Referred to City Services Committee.

### Resolutions:

File 6-92-7 [Commend] Resolution recognizing the contributions of Jean Crosby to the San Francisco Community. (Supervisors Achtenberg, Migden, Britt presented.) Adopted.

File 38-92-17 [Gift] Resolution accepting a gift from the Business Community of San Francisco of artistic painting services valued at \$24,000 for the decorative painting of temporary plywood surfaces in and adjacent to the main rotunda of San Francisco City Hall. (Supervisor Conroy presented.) Referred to Finance Committee.

File 94-92-1 [Grant] Resolution authorizing the Public Utilities Commission Bureau of Energy Conservation to apply for and accept no-cost engineering and technical assistance from the California Energy Commission. (Supervisor Britt presented.) Referred to Board June 1, 1992 For Adoption Without Committee Reference Calendar.

File 161-92-2 [Redevelopment Agency Budget] Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1992-93. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 171-92-3 [Central Freeway] Resolution declaring it to be the policy of the City and County of San Francisco not to build any new ramps to replace the demolished sections of the Central Freeway; requesting an expeditious resolution of funding for surface-level transportation improvements; urging the Mayor to convene a task force to plan land use and transportation needs for the Hayes Valley and Western Addition neighborhoods. (Supervisor Maher presented.) Referred to Economic and Social Policy Committee.

### Reports Requested:

File 225-92-1 Report from Real Estate Department and the Mayor's Office of Economic Development on the status of negotiations of the lease between the Navy and the City and County of San Francisco, to include but not be limited to an analysis of the impediment of the negotiations at this time. Scheduled for Board meeting of June 1, 1992, as a special order of business at 2:00 p.m., by direction of the President at the request of Supervisor Kennedy.

File 193-92-3 Report from Recreation and Park Department, concerning reasons for closure of recreational centers located around public housing and whether there are plans to reopen these centers. Scheduled for Board meeting of June 1, 1992, as a special order of business at 2:00 p.m., by direction of the President at the request of Supervisor Kennedy.

#### Requests for Hearings

File 161-92-3, By Supervisor Kennedy: To consider how the Redevelopment Agency plans to distribute \$5 million allocated for economic development. Referred to Finance Committee.

File 185-92-2, By Supervisors Achtenberg, Kennedy: To consider the specific plans to expend Proposition J, Children's Funds, by the Recreation and Park Department, Department of Social Services, Department of Public Health, the Library and the Private Industry Council. Referred to Finance Committee.

#### Introduced by the President at the Request of Departments

#### Ordinances

File 101-91-67. [Government Funding] Appropriating \$12,662,437, Public Health, Laguna Honda Hospital and San Francisco General Hospital, for various purposes, rescinding \$55,000 from permanent salaries-miscellaneous, \$41,258 from professional services, \$214,123 from medical services contract. RO #91228 (Controller) Finance

File 101-91-68. [Government Funding] Appropriating \$184,000, Police Department, for medical services. RO #91230 (Controller) Finance

File 101-91-69. [Government Funding] Appropriating \$5,888,460, Retirement System, various departments, for services of other departments - Workers Compensation, reducing \$27,338 from permanent salaries. RO #91231 (Controller) Finance

File 101-91-70. [Government Funding] Appropriating \$509,000, Sheriff Department, for materials and supplies; releasing reserve of \$101,301 from permanent salaries. RO #91232 (Controller) Finance

File 101-91-71. [Government Funding] Appropriating \$943,616, Department Public Health, for permanent salaries-miscellaneous, mandatory fringe benefits, professional services, medical services contracts and EDP service - EIPSC and Prop J/CSC. RO #91233 (Controller) Finance

File 101-91-72. [Government Funding] Appropriating \$42,464, Department of Parking and Traffic, for permanent salaries and related mandatory fringe benefits, for the creation of three positions. RO #91234 (Controller) Finance

File 101-91-73. [Government Funding] Appropriating \$44,573, Juvenile Probation, for professional services. RO #91235 (Controller) Finance

File 27-92-2. [Airport - Lease Modifications] Approving Modification No. 5 lease and use agreement between USAIR, Inc., and City and County of San Francisco acting by and through its Airports Commission. (Airports Commission) Finance

File 36-92-3.1. [Zoning Map Change] Adopting changes in the height and bulk classification as an amendment to the Zoning Map of the City and County of San Francisco for property located on the block bounded by Berry, Fourth and Third Streets and China Basin Channel, Assessor's Block 3803, from a 40-X to a 60-X District and adopting findings pursuant to Section 101.1. (Department of City Planning) Economic and Social Policy

File 45-92-24. [Settlement of Lawsuit] Authorizing settlement of litigation of David Chan, et al., v. City and County of San Francisco, et al. by payment of \$10,640. (City Attorney) Administration & Oversight

File 45-92-25. [Settlement of Lawsuit] Authorizing settlement of litigation of James Pan against the City and County of San Francisco by payment of \$16,829.40. (City Attorney) Administration & Oversight

File 45-92-26. [Settlement of Lawsuit] Authorizing settlement of litigation of Michael B. Davis against the City and County of San Francisco by payment of \$17,500. (City Attorney) Administration & Oversight

File 62-92-2. [Japanese Tea Garden Gift Shop and Tea House Lease] Approving a ten-year lease with Frederick Lo and Peter Fong, a partnership, for establishing and operating a gift shop and tea house concession at the Japanese Tea Garden in Golden Gate Park, San Francisco, California. (Recreation and Park Department) Finance

## Resolutions

File 36-92-3. [Final Negative Declaration] Adopting Final Negative Declaration, finding and determining that adopting changes in the Height and Bulk Classification as an amendment to the Zoning Map of the City and County of San Francisco for property located on the block bounded by Berry, Fourth and Third Streets and China Basin Channel, Assessor's Block 3803, 109 Berry Street, from a 40-X to a 60-X District will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to File 36-92-3.1. (Department of City Planning) Economic and Social Policy

File 40-92-4. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "S" in the Duboce Triangle area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Economic & Social Policy

File 64-92-7. [Extension of Lease] Authorizing extension of month-to-month rental agreement and lease of real property required by the Public Utilities Commission at 100 McAllister Street from the University of California, Hastings College of Law. (Real Estate Department) Finance

File 64-92-8. [Lease of Property] Authorizing renewals and extensions of certain existing leases of real property required by the Department of Public Health and Sheriff. (Real Estate Department) Finance

File 168-92-1. [Park and Open Space Fund] Concurring with general recommendations on the Park and Open Space Fund for Fiscal Year 1992-93, reserving approval or disapproval on specific acquisitions. (Recreation and Park Commission). FINANCE.

1. Journals of Proceedings for September 9 and September 16, 1991 approved. (Annette note)
2. Re Item 2, File 284-92-2: Add Supervisor Achtenberg as co-sponsor.
3. Re Item 20, File 118-92-4: Amendment of the whole as further amended, to permit smoking in lobbies of public buildings used for sports and entertainment events and by amending Section 1008.2.5(c) to include any restaurant on any City and County property, adopted. (City Attorney to prepare language.)

Rereferred to Committee with pending amendment which would permit convention facilities users to provide an area as a non-smoking location and to designate an area as a smoking area in addition to the permitted lobby.

4. Re Item 25a, File 42-92-20: Economic and Social Policy Clerk note: notify interested parties street closing approved.
5. Clerk to notify Director, Real Estate Department and Director, Mayor's Office of Economic Development of request for report, on the status of negotiations of the lease between the Navy and the City and County of San Francisco, scheduled for Board meeting of June 1, 1992, as a special order of business at 2:00 p.m. File 225-92-1.
6. Clerk to notify General Manager, Recreation and Park Department, of request for report. concerning reasons for closure of recreational centers located around public housing and whether there are plans to reopen these centers, scheduled for Board meeting of June 1, 1992, as a special order of business at 2:00 p.m. File 193-92-3.
7. Calendar Clerk note: place File 94-92-2 on the June 1, 1992 For Adoption Without Committee Reference Calendar.
8. Calendar Clerk note: place Files 225-92-1 and 193-92-3 on the June 1, 1992 Board Calendar, as a special order of business at 2:00 p.m.

#### Requests Granted

By Supervisor Shelley, that letter of inquiry be sent to Director of Planning, concerning the Fisherman's Wharf area amendments to the Master Plan and zoning regulations, to determine when the study is expected to be completed and when it will go before the Planning Commission and any other appropriate bodies for adoption.

By Supervisor Achtenberg, that City Attorney prepare ordinance regarding the filing of campaign finance reports via computer disk at the Registrar of Voters office.

By Supervisor Alioto, that letter be sent to the Tax Collector inquiring into procedures used to determine the amount of funds due from City businesses under the payroll tax and efforts to discover fraud, in particular, what is done to identify firms which hide payroll or provide non-financial remuneration in order to avoid payment of payroll taxes.

By Supervisor Alioto, that Budget Analyst prepare report analyzing the revenue potential by instituting an airport departure tax.

In Memoriams

Anne Heller (Supervisor Gonzalez)







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## Legislation Introduced

Including All Off-Calendar Items

June 1, 1992

Introduced by Supervisors

### Ordinances:

File 101-91-82 [Government Funding] Ordinance appropriating \$65,000,000 for capital improvement project (Islais Creek Transport Storage) Public Works for Fiscal Year 1991-92. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 115-92-9 [Illegal Unit Amnesty] Ordinance amending Part II, Chapter II of the San Francisco Municipal Code (City Planning Code) by adding Section 207.3 to establish a 24-month amnesty period within which one dwelling unit in addition to those permitted in any zoning district (which unit was constructed prior to January 1, 1992 without benefit of permit) may be legalized; amending Section 161 to exempt legalized units from the parking requirements, and by adding Section 369 to impose a registration penalty; amending Article 37 of the San Francisco Administrative Code (Residential Rent Stabilization and Arbitration Ordinance); amending Section 37.2 to make all legalized units subject to rent board jurisdiction; amending Part II, Chapter XII of the San Francisco Municipal Code (Housing Code) by amending Section 353 to require an owner of a residential structure to obtain a physical inspection of the property prior to sale to determine the number of dwelling units; amending Section 503 to provide that ceiling heights for legalized units are only required to meet the minimum requirements mandated by State Law; amending Part II, Chapter I of San Francisco Municipal Code (Building Code) by adding Section 109 to allow for exemptions from certain code requirements; amending Section 202 to provide that if a density violation is discovered after the expiration of the amnesty period the property owner shall be liable for the full costs incurred by the City in detecting and abating the violation, and amending Section 332.3 to exempt units legalized during the amnesty period from payment of the work without permit investigation fee; adopting findings pursuant to Planning Code Section 101.1. (Supervisor Hallinan presented.) Referred to Finance Committee with request it be considered at the June 10, 1992 meeting.

### Resolutions:

File 42-92-21 [Street Closing] Resolution authorizing temporary closing of a portion of Fitzgerald Street between Griffith Street and Cameron Way on Saturday, June 13, 1992 from 7:00 a.m. to 7:00 p.m. for the Alice Griffith Development Block Party sponsored by San Francisco Boys and Girls Club. (Supervisor Shelley presented.) Referred to Board June 8, 1992 For Adoption Without Committee Reference Calendar.

File 93-92-19 [Memorandum of Understanding] Resolution ratifying Memorandum of Understanding with SEIU Local 790 (Staff Nurse and Per Diem Nurse). (Supervisor Hallinan presented.) Referred to Administration and Oversight Committee with request it be considered at the June 9, 1992 meeting.

File 93-92-20 [Memorandum of Understanding] Resolution ratifying Memorandum of Understanding with San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee with request it be considered at the next meeting.

File 271-92-1 [San Francisco Capital of Interactive Media] Resolution creating high quality jobs by making San Francisco the Capital of Interactive Media. (Supervisor Gonzalez presented.) Referred to Economic and Social Policy Committee.

#### Introduced by the President at the Request of Departments

##### Ordinances

File 101-91-72. [Government Funding] Appropriating \$123,240, Mayor's Office of Economic Planning and Development, for permanent salaries and related mandatory fringe benefits. RO #91223 (Controller) Finance

File 101-91-74. [Government Funding] Appropriating \$64,763,480, Department of Public Works, for various improvement project and \$236,520 for various program project budget. RO #91238 (Controller) Finance

File 101-91-75. [Government Funding] Appropriating \$6,220,350, Police Department, for facilities maintenance projects (various Police facilities improvement). RO #91239 (Controller) Finance

File 101-91-76. [Government Funding] Appropriating \$423,480, Public Library, for various capital improvement project. RO #91242 (Controller) Finance

File 101-91-77. [Government Funding] Appropriating \$972,000, Department of Public Health - DMSF, for capital improvement project (miscellaneous project services). RO #91243 (Controller) Finance

File 101-91-78. [Government Funding] Appropriating \$22,266, Department of Public Works, for capital improvement project (various locations, traffic signal installations) and certifying \$22,266 from capital improvement project (various locations - traffic signal installations), to cover overage above ten percent (10%) of contracted amount pursuant to provisions of Charter Section 7.203; providing for ratification of action previously taken. RO #91246 (Controller) Finance

File 101-91-79. [Government Funding] Appropriating \$330,000, Department of Public Works, for program project budget (repair and demolition). RO #91247 (Controller) Finance

File 101-91-80. [Government Funding] Appropriating \$35,000, District Attorney, for litigation expenses. RO #91248 (Controller) Finance

File 45-92-27. [Settlement of Lawsuit] Authorizing settlement of litigation of Deborah Lollie-Jackson against the City and County of San Francisco by payment of \$30,000. (City Attorney) Administration and Oversight

File 46-92-7. [Settlement of Lawsuit] Authorizing settlement of Harold Wilson Bell v. Avis Rent A Car, et al., upon receipt of the sum of \$7,500 and dismissal of complaint. (City Attorney) Administration & Oversight

File 46-92-8. [Settlement of Lawsuit] Authorizing settlement of City and County of San Francisco v. Dionicio Guzman, et al., upon receipt of the sum of \$12,500 and dismissal of complaint. (City Attorney). Administration & Oversight

File 82-92-5. [Grant of Easement] Authorizing the conveyance of an easement to the Redevelopment Agency of the City and County of San Francisco; and adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department) Finance

File 124-92-3. [Parking Meter Rates] Amending Traffic Code by amending Section 213, to increase the rates for parking meters within parking meter areas numbers 2, 3, and 4. (Department of Parking and Traffic) Finance

File 124-92-4. [Parking Meter Rates] Amending Traffic Code by amending Sections 200, 202.A, 203.2, 203.3 and 203.4, to increase the rates for parking meters within parking meter areas numbers 2, 3, and 4. (Department of Parking and Traffic) Finance

File 124-92-5. [Parking Meter Rates] Amending Traffic Code by amending Section 210, to increase the rates for parking meters within parking meter areas numbers 2, 3, and 4. (Department of Parking and Traffic) Finance

### Resolutions

File 25-92-19. [Contracting Out City Services] Concurring with the Controller's certification that security services at the San Francisco Zoo can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Recreation and Park Department) Finance

File 38-92-18. [Acceptance of Gift] Accepting one gift valued at \$10,000 from True North Foundation for use by the Recreation and Park Department for the Park Maintenance Fund. (Recreation and Park Department) Finance

File 48-92-11. [Settlement of Claim] Approving the settlement of the unlitigated claim of Glenridge Apartments, Ltd., et al., by payment of \$122,211.69. (City Attorney) Administration & Oversight

File 61-92-2. [Contract Award Extension] Approving an extension of time of seventy-six additional calendar days to award Municipal Railway Contract No. MR-1039-R Curtis E. Green Light Rail Facility Geneva Site - Maintenance Building Paint Booth Fan Modification. (Public Utilities Commission) Finance

File 61-92-3. [Contract Award Extension] Approving an extension of time of one hundred and fourteen days to award Municipal Railway Contract No. MR-1035-R Kirkland Motor Coach Facility - security fencing & gates. (Public Utilities Commission) Finance

File 93-92-18. [MOU] Ratifying Memorandum of Understanding with the San Francisco Building Inspectors Association. (Office of Mayor Employee Relations Division) Administration & Oversight

File 112-92-1. [Official Newspapers] Designating certain newspapers to be official newspapers of the City and County of San Francisco, commencing July 1, 1992, for specified categories of official advertising. (Purchasing Department) Administration and Oversight

File 146-92-33. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Epidemiology and Disease Control, Sexually Transmitted Disease Control, to apply for a grant of \$650,705, which includes indirect costs in the amount of \$12,210 based on twenty percent of salaries from the Centers for Disease Control, for a research study to evaluate HIV counseling models for the residents of the San Francisco. (Department of Public Health) Finance

File 146-92-34. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Epidemiology and Disease Control, Sexually Transmitted Disease Control, to apply for a grant of \$420,858, which includes indirect costs in the amount of \$27,750 based on twenty percent of salaries from the Centers for Disease Control, for a research study to provide community based sexually transmitted disease services. (Department of Public Health) Finance

1. Journal of Proceeding for Monday, September 23, 1991 approved. (Annette note)
2. Erica Note: Item 4 - File 115-92-6, Amendment of the whole adopted. Bearing new title: "Amending Part II, Chapter II, Article 3.5A of the San Francisco Municipal Code (City Planning Code) by amending Sections 350, 352, 358, 364, 365, 367 renumbering Section 369 to 371, and adding new Sections 369, 370, 371 to impose new fees and change the amount of fees currently charged relating to Department of City Planning actions, activities and services." Passed for second reading as amended.  
  
Items 9 -12 and 15-23, Add Supervisor Hsieh as co-sponsor.
2. Calendar Clerk Note: Place File 42-92-21 on Board June 8, 1992 For Adoption Without Committee Reference Calendar.
3. Economic and Social Policy Clerk Note: Supervisor Hallinan has requested the following File 115-92-9 be transferred to Finance Committee.
4. Finance Clerk Note: Supervisor Hallinan has requested that following File 115-92-9 be transferred from Economic and Social Policy Committee and that it be considered at the June 10, 1992 meeting.
5. Administration and Oversight Clerk Note: Supervisor Shelley has requested the following File 93-92-20 be considered at the next Administration and Oversight Committee meeting.

Requests Granted:

By Supervisor Britt, that the City Attorney prepare legislation waiving insurance requirements and fees for temporary street closing of a portion of Castro Street, 16th Street, 17th Street, 18th Street, Noe Street, and Market Street for Halloween Celebration.

By Supervisor Kennedy, that the City Attorney to prepare legislation encouraging the Mayor to communicate with the Assembly and Senate appointees to the "Working Group" regarding how a change in the allocation of Local Revenue could affect our finances and services.

By Supervisor Kennedy, that a letter be sent to the Mayor inquiring if the City has established a "Debt Advisory Committee". If not Supervisor Kennedy is requesting the Mayor to look into the feasibility of establishing such a committee.

By Supervisor Migden, that the City Attorney prepare legislation necessary to implement the provisions as they pertain to tenants living in U.M.B.'s, and in the case of capital improvement pass-throughs, as it may pertain to all tenants. (Supervisor Migden is requesting that this legislation be prepared as soon as possible, in order for it to be considered in City Services Committee when pending U.M.B's legislation is calendared.) (See File 97-92-27.1)

By Supervisor Maher, that the City Attorney prepare legislation creating Hayes Valley Special Use District for properties generally bounded by Turk, Franklin, Octavia and Oak Streets that would generally reclassify properties previously underneath the Highway 101 viaduct to mirror existing height and bulk densities in the Hayes Valley area.

In Memoriams

Nick Martinez  
Blanche Salido  
Lawrence Picetti

Supervisor Shelley  
Supervisor Hsieh  
Supervisor Hallinan







Legislation Introduced  
Including All Off-Calendar Items  
June 8, 1992  
Introduced by Supervisors

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Ordinances:

File 97-92-27.1 [Unreinforced Masonry Buildings] Ordinance amending the San Francisco Administrative Code by adding Chapter 65 thereto requiring owners undertaking seismic work on unreinforced masonry buildings pursuant to Building Code Chapters 14 and 15 to reduce their tenants' rents for lost use during construction or to pay relocation expenses up to a maximum of \$1500 per dwelling unit per month. (Supervisor Migden presented.) Referred to City Services Committee.)

File 97-92-27.2 [Rent Board] Ordinance amending the San Francisco Administrative Code by adding Section 37.8B thereto to establish expedited hearing and appeal procedures for capital improvements which result from seismic work on unreinforced masonry buildings pursuant to Building Code Chapters 14 and 15 by amending Section 37.2 to provide that dwelling units which have undergone seismic strengthening in accordance with Building Code Sections 14 and 15 shall remain subject to the Rent Ordinance, with exception, and by amending Section 37.3 to limit capital improvement passthroughs to 10% per year subject to the adoption of Rent Board rules regarding landlord hardship. (Supervisor Migden presented.) Referred to City Services Committee.

File 97-92-35 [Telecommunications Facilities] Ordinance amending the San Francisco Administrative Code by adding Chapter 22B thereto to assign responsibility to the General Manager of the Department of Electricity for designing, implementing and coordinating an improved telecommunications program for departments, boards, and commissions of the City and County. (Supervisor Gonzalez presented.) Referred to City Services Committee.

File 97-92-36 [Fiscal Impact] Ordinance amending the San Francisco Administrative Code by repealing Section 2.6-3 thereof relating to procedure for fiscal impact measures. (Supervisor Migden presented.) Referred to Administration and Oversight Committee. (Companion measure to File 56-92-1.)

File 114-92-6 [Fees] Ordinance amending Part II, Chapter I, of the San Francisco Municipal Code (Building Code) by adding Section 333.4 to impose fees for administering the unreinforced masonry building retrofit program. (Supervisor Achtenberg presented.) Referred to City Services Committee.

File 127-92-4 [Dog Licenses] Ordinance amending the San Francisco Municipal Code Part III (Revenue and Business Regs.) by deleting Sections 215 through 219 and 222 to 223 inclusive and amending Article 1 of the San Francisco Health Code by adding Sections 41.15 through 41.25 thereto, to require every person owning, keeping and controlling any dog over the age of four months to vaccinate said dog against rabies and to obtain a license for said dog requiring every person procuring a young dog from any animal shelter to obtain certificate for said young dog and setting forth exceptions and penalties. (Supervisor Migden presented.) Referred to City Services Committee.

File 164-92-1.1 [Vacation of Subsurface Street Areas] Ordinance ordering vacation of certain subsurface street areas in the Yerba Buena Center Redevelopment Project Area in that portion bounded by Mission, Howard, Fourth and Third Streets, rescinding previous street vacation ordinance in order to correct an error in the description of the areas to be vacated and to clarify the intention of the Board of Supervisors that no easements for the facilities of utilities in the vacated areas shall be reserved, and findings that the vacation is consistent with the eight priority policies of the City Planning Code. (Supervisor Hallinan presented.) Referred to Economic and Social Policy Committee. (Companion measure to File 164-92-1.)

Resolutions:

File 6-92-8 [Commendation -- Levi Strauss] Resolution commending Levi Strauss for valor under pressure, and re-affirming their commitment to nondiscrimination. (Supervisors Achtenberg, Migden presented.) Adopted.

File 6-92-9 [Commendation -- United Way of the Bay Area] Resolution commending United Way of the Bay Area for valor under pressure, and reaffirming their commitment to nondiscrimination. (Supervisors Achtenberg, Migden presented.) Adopted.

File 6-92-10 [Commendation -- Bank of America] Resolution commending Bank of America for valor under pressure, and reaffirming their commitment to nondiscrimination. (Supervisors Achtenberg, Migden presented.) Referred to Board June 15, 1992 For Adoption Without Committee Reference Calendar.

File 6-92-11 [Commendation -- Wells Fargo Bank] Resolution commending Wells Fargo Bank for valor under pressure, and reaffirming their commitment to nondiscrimination. (Supervisors Achtenberg, Migden presented.) Referred to Board June 15, 1992 For Adoption Without Committee Reference Calendar.

File 12-92-25 [State Budget Communication] Resolution urging the Mayor to communicate with members of the Assembly and Senate regarding the effects of State allocations on local services. (Supervisor Kennedy presented.) Adopted.

File 12-92-26 [Child Care] Resolution urging the California Legislature to include non-profit agencies under the protection of Proposition 98 and to not cut child care programs in the State of California. (Supervisor Kennedy presented.) Referred to Board June 15, 1992 For Adoption Without Committee Reference Calendar.

File 38-92-19 [Gift Acceptance] Resolution authorizing the Mayor's Office to accept a grant in the amount of \$25,000 for the purchase and modification of a van for implementation of an outreach program for the homeless. (Supervisor Shelley presented.) Referred to Board June 15, 1992 For Adoption Without Committee Reference Calendar.

File 42-92-23 [Street Closing] Resolution authorizing temporary closing of a portion of Polk Street, between Grove and McAllister Streets, on Sunday, June 14, 1992 from 5:00 a.m. to 9:00 p.m. for "Festival for Animals". (Supervisor Kennedy presented.) Adopted.

File 57-92-5 [Hold Harmless Provision] Resolution approving a hold harmless provision for the very small quantity generation hazardous waste pilot collection program jointly operated by sanitary fill company and the Chief Administrative Officer. (Supervisor Hallinan presented.) Adopted.

File 57-92-6 [Materials Reuse & Business Outreach Policy] Resolution establishing a materials reuse & business outreach policy. (Supervisor Kennedy presented.) Referred to Board June 15, 1992 For Adoption Without Committee Reference Calendar.

File 146-92-35 [Grant-State] Resolution authorizing the Department of Public Health, AIDS Office, to accept and expend a continuing allocation grant of \$682,909 from the California Department of Health Services to continue funding the Ryan White comprehensive AIDS Resources Emergency (Care/Title II) Disaster Relief Grant; waiving indirect costs and providing for ratification of action previously taken. (Supervisor Migden presented.) Adopted.

File 150-92-2 [Grant-State Funds] Resolution authorizing the Recreation and Parks Department to retroactively apply for a grant in the amount of up to \$500,000 from Department of Boating and Waterways for Pier 54 public boat launching ramp; waiving indirect costs. (Supervisor Migden presented.) Referred to Finance Committee with request it be considered at the June 10, 1992 meeting.

File 161-92-4 [Redevelopment Agency Budget and Bonds] Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1992-1993; approving and authorizing an amendment to the indebtedness limitation agreement between the Redevelopment Agency and the City and County of San Francisco; and approving the issuance by the Agency of bonds in an aggregate principal amount not to exceed \$65,000,000 for the purpose of financing redevelopment activities in fiscal year 1992-1993. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 164-92-1 [Vacation of Subsurface Street Areas] Resolution declaring intention of Board of Supervisors to vacate certain subsurface street areas in the Yerba Buena Center Redevelopment Project Area in that portion bounded by Mission, Howard, Fourth and Third Streets, and setting the hearing date for all persons interested in the proposed vacation, and rescinding previous street vacation resolution and ordinance in order to correct an error in the description of the areas to be vacated and to clarify the intention of the Board of Supervisors that no easements for the facilities of utilities in the vacated areas shall be reserved. (Supervisor Hallinan presented.) Referred to Economic and Social Policy Committee. (Companion measure to File 164-92-1.1.)

File 169-92-1 [Street Artist] Resolution redesignating one selling space on Grant Avenue, West Side, Geary Street to Maiden Lane, for street artists certified by Art Commission City and County of San Francisco and exempting said space from the regulation prohibiting selling adjacent to a white zone. (Supervisor Hallinan presented.) Referred to City Services Committee.

File 192-92-3 [Grant - Reallocation of State Funds] Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept, and expend \$24,640 of Transportation Development Act (TDA) Article 3 funds by reallocating unused funds from the 1989-90 program year for the purchase of a remote controlled gate system for the Golden Gate Bridge that will provide twenty-four hour access for bicyclists, foregoing reimbursement of indirect costs. (Supervisor Britt presented.) Referred to Board June 15, 1992 For Adoption Without Committee Reference Calendar.

File 207-92-7 [Rodney King Aftermath] Resolution urging the Mayor and the District Attorney, Arlo Smith, to grant general amnesty to all of those arrested during the protest of the acquittal of the four Los Angeles police officers who beat Rodney King. (Supervisor Kennedy presented.) Referred to Board June 15, 1992 For Adoption Without Committee Reference Calendar.

### Motion:

File 56-92-1 [Fiscal Impact] Motion amending the Rules of Order by adding Rule 4.35 to require measures with fiscal impact to be referred to the Finance Committee and to treat urging resolutions as financial impact measures. (Supervisor Migden presented.) Referred to Administration and Oversight Committee. (Companion measure to File 97-92-36.)

### Introduced by the President at the Request of Departments

### Ordinances

File 45-92-28. [Settlement of Lawsuit] Authorizing settlement of litigation of Terway Car Rental, Inc., against the City and County of San Francisco by payment of \$24,233.52. (City Attorney) Administration and Oversight

File 97-92-34. [Fees – Medical Examiner–Coroner] Amending Administrative Code by amending Section 8.14 thereof, authorizing the Medical Examiner–Coroner to charge fees for certain services and to increase fees for copies of documents and certain services. (Chief Medical Examiner – Coroner) Finance

File 123-92-1. [Excavation Fees] Substitute ordinance amending Public Works Code, by amending Sections 352, 353, 368 and 374 and adding Sections 352.1 and 352.2, to authorize the Director of Public Works to set schedules of fees and to collect fees to recover costs of administering and regulating permitted excavations. (Department of Public Works) Finance

### Resolutions

File 23-92-6. [Claims Against the Government] Waiving the Statute of Limitations with respect to payment of seven certain warrants of the City and County of San Francisco, in an amount totalling \$12,936.87 legal obligations of the City and County of San Francisco. (Controller) Finance

File 25-92-20. [Contracting Out City Services] Concurring with the Controller's certification that Budget Analyst Services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. Clerk of the Board Finance

File 25-92-21. [Contract Prop J – Paratransit Services] Finding that it is economical for the Public Utilities Commission to contract for paratransit services in accordance with Charter Sect 8.300-1. (Public Utilities Commission) Finance

File 25-92-22. [Contracting Out City Services – Police Department] Concurring with the Controller's certification that janitorial services can be practically performed for San Francisco Police Department facilities by private contractor for lower cost than similar work services performed by City and County employees. (Police Department) Finance

File 25-92-23. [Prop J Contracting] Concurring with the Controller's certification that security services can be practically performed for the Department of Public Health, San Francisco General Hospital by private contractor for a lower cost than similar services performed by City and County employees. (Department of Public Health) Finance

File 47-92-1.1. [Award of Auto Detail Area Lease] Confirming award of the auto detail area lease at the Golden Gateway Garage to Five Star Parking. (Real Estate Department) Finance

File 61-92-4. [Contracting Award Extension] Granting extension of time for award Hetch Hetchy Contract No. HH-829, O'Shaughnessy Dam Septic System Rehabilitation, Phase II. (Public Utilities Commission) Finance

File 64-92-9. [Extension of Existing Real Property Lease] Authorizing extension of an existing lease of real property at 1975-99 Bryant Street for Department of Parking and Traffic, Traffic Engineering Division. (Real Estate Department) Finance

File 64-92-10. [Extension of Existing Real Property Lease] Authorizing extension of an existing lease of vacant land at Army and Evans Streets for Department of Public Works, for storage of equipment and recycled road materials. (Real Estate Department) Finance

File 64-92-11. [Extension of Existing Real Property Lease] Authorizing extension of an existing real property lease for the Controller's Payroll and Internal Audit Division at 160 South Van Ness Avenue. (Real Estate Department) Finance

File 64-92-12. [Extension of Sublease Lease] Authorizing extension of sublease of real property require by the Department of Public Works at 1170 Market Street, 7th Floor for use as offices for the Personnel and Computer Services Division. (Real Estate Department) Finance

File 64-92-13. [Extension of Existing Real Property Leases] Authorizing extensions of three certain existing leases of real property for the Department of Social Services. (Real Estate Department) Finance

File 64-92-14. [Extension of Existing Real Property Leases] Authorizing extensions of eight certain existing leases of real property for various City departments. (Real Estate Department) Finance

File 93-92-21. [MOU] Ratifying Memorandum of Understanding with various employee organizations concerning the Dental Plan. (Office of Mayor Employee Relations Division) Administration & Oversight

File 93-92-22. [MOU] Ratifying Wage Freeze Memorandum of Understanding with San Francisco District Attorney Investigators Association. (Office of Mayor Employee Relations Division) Administration & Oversight

File 141-92-2. [Grant Private Funds] Authorizing the San Francisco Juvenile Probation Department to apply for, accept and expend grant monies from the San Francisco Foundation (\$30,000) and Kaiser Family Foundation (\$25,000) for the development of a multi-disciplinary assessment instrument, classification system and workload study; waiving indirect cost. (Juvenile Probation Department) Finance

File 156-92-1. [Federal Funding] Approving allocations of Federal Refugee Funds proposed by the Private Industry Council for July through October 1992 and authorizing the President of that Council to sign, enter into and execute a contract with the State based on that plan. (Private Industry Council) Finance



1. Journal of Proceedings for Monday, September 30, 1992. (Annette note)
2. Calendar Clerk Note: Place Files 6-92-10, and 6-92-11 on Board June 15, 1992 For Immediate Adoption Calendar.  
  
Place Files 12-92-26, 38-92-19, 57-92-6 and 207-92-7 on Board June 15, 1992 For Adoption Without Reference to Committee.
3. Economic and Social Policy Clerk Note: Notify interested parties of street closing approved. File 42-92-23.
4. Finance Clerk Note: Supervisor Migden has requested that the following File 150-92-2 be considered at the June 10, 1992 meeting.

Requests Granted:

By Supervisor Kennedy, that a letter be sent to the Sheriff, asking if he has submitted a proposal to receive jail construction funds from the State Board of Corrections.

By Supervisor Kennedy, that letters be sent to the Executive Director, San Francisco General Hospital and the Mayor's Office of Finance inquiring as to how much of the monies generated by the San Francisco General Hospital goes to the General Fund and how does the General Fund use those monies?

By Supervisor Kennedy, that a letter be sent to the Executive Director, Department of Parking and Traffic Commission asking for a report on the number of "30 Minute Loading Only" and "Truck Only Loading" spaces in the City and to determine if they are all needed.

In Memoriam

Frances Tuthill

Supervisor Alioto





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Introduced by Supervisors

Ordinances:

File 126-92-1 [Home Ownership Conversion] Draft ordinance amending Subdivision Code by adding Article 11, consisting of Sections 1400 through 1410 and by amending Section 1332 to permit the conversion of residential rental property to condominium or other ownership subject to certain requirements. (Supervisor Gonzalez presented.) Referred to Economic and Social Policy Committee.

Resolutions:

File 12-92-27 [Breast Cancer] Resolution urging all elected and appointed officials in the State of California and all women's organizations to promote community education, awareness and activism concerning breast cancer as a public health emergency. (Supervisors Migden, Gonzalez, Alioto, Shelley, Achtenberg, Hallinan, Kennedy presented.) Referred to Board June 22, 1992 For Adoption Without Committee Reference Calendar.

File 12-92-28 [AIDS Drug Program] Resolution urging the Governor and the State Legislature to protect the State AIDS Drug Program. (Supervisors Alioto and Achtenberg presented.) Adopted.

File 42-92-24 [Street Closing] Resolution authorizing temporary closing of a portion of Lurline Street, between Funston Avenue and Kirkham Street, on Saturday, July 4, 1992, from 9:00 a.m. until 6:00 p.m. for a Fourth of July Block Party. (Supervisor Hsieh presented.) Referred to Board June 22, 1992 For Adoption Without Committee Reference Calendar.

File 68-92-7 [Summer Food Program] Resolution authorizing the Mayor to apply for, accept and expend \$950,000 from the United States Department of Agriculture (USDA) to sponsor the summer food program for needy children. (Supervisor Gonzalez presented.) Adopted.

File 146-92-39 [Grant - State Funds] Resolution authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, to apply for a grant of \$105,824 from the State Department of Health Services, for additional immunization services for infants and toddlers; waiving indirect costs. (Supervisor Gonzalez presented.) Adopted.

File 148-92-5 [Federal Funds] Resolution authorizing Director of Public Works to execute the necessary documents to accept and expend Federal and State funds for seismic retrofit of the six pedestrian overcrossings at Miraloma Street (Portola), Steiner Street (Geary), Jamestown Way, Harney Way, Army Street Circle and Gilman Avenue. (Supervisor Gonzalez presented.) Adopted.

File 174-92-3 [Advisory Task Force on Homelessness] Resolution establishing Homeless Advisory Task Force to advise the Board of Supervisors on issues relating to homelessness. (Supervisor Kennedy presented.) Referred to Board June 22, 1992 For Adoption Without Committee Reference Calendar.

File 247-92-1 [Personal Assistant Services] Resolution supporting the concept of significant redirection of federal, state and county funds from nursing homes and institutionalization to self-directed community-based personal assistant services. (Supervisor Migden presented.) Referred to Board June 22, 1992 For Adoption Without Committee Reference Calendar.

#### Charter Amendments:

File 218-92-1 [Ballot Measure] Charter amendment (First Draft) amending the Charter by adding Section 8.539-3 to increase the retirement allowances of miscellaneous officers and employees retired prior to July 2, 1991, from \$50.00 to \$75.00. (Supervisor Kennedy presented.) Referred to Administration and Oversight Committee.

#### Report Requested

File 27-92-3 Report by Director, Human Rights Commission, concerning issues in connection with the Host International contract with the Airport. (Supervisor Shelley presented.) Scheduled for Board meeting of June 22, 1992.

#### Requests for Hearings:

File 100-92-4, By Supervisor Achtenberg: To consider service cuts to the Department of Public Health and Social Services Department as a result of early retirement (Proposition A). Referred to City Services Committee with request it be considered at a special meeting on June 30, 1992.

File 161-92-3.1, By Supervisor Kennedy: To consider the African-American Economic Empowerment Task Force recommendations for the \$3.2 million in Economic Development Funds. Referred to Joint meeting of the Economic and Social Policy Committee/Redevelopment Agency.

#### Introduced by the President at the Request of Departments

#### Ordinances

File 45-92-29. [Settlement of Lawsuit] Authorizing settlement of litigation of Sandra Glosser against the City and County of San Francisco by payment of \$7,000. (City Attorney) Administration and Oversight

File 45-92-30. [Settlement of Lawsuit] Authorizing settlement of litigation of Santiago against the City and County of San Francisco by payment of \$22,500. (City Attorney) Administration and Oversight

File 52-92-3. [Underground Utility District 309] Amending Ordinance No. 96-89, which amended Ordinances No. 51-79, 298-86 and 305-88 to redefine Underground District 309, Buena Vista District, by requiring that all aerial utility facilities in this district, including those located on private property or in rear easements, be placed underground, and by requiring property owners to provide and maintain the underground supporting structures on their property. (Department of Public Works) City Services

File 97-92-25.1. [Fire Department Membership List] Amending Administrative Code by amending Section 16.6-6 thereof, adding and deleting certain organizations to the membership list of the Fire Department. (Fire Department) Finance

File 97-92-37. [Street Closure Fees] Amending Administrative Code (Temporary Use or Occupancy of Public Streets) by amending Section 2.70-6 thereof, to increase the application fee for temporary use of streets for street fairs from forty dollars to eighty dollars. (Department of Parking and Traffic) Finance

File 123-92-2. [Permit and Inspection Fees] Amending Public Works Code by amending Sections 179, 184.52, 708.2 and 725.3 to change the amounts of various fees provided for in those sections. (Department of Public Works) Finance

File 124-92-6. [Vehicle Removal Administrative Fee] Amending the Traffic Code by adding thereto Section 170.1, relating to imposing an administrative fee for removing vehicles from city streets and highways. (Department of Parking and Traffic) Finance

File 124-92-7. [Abatement of Abandoned Vehicles] Draft ordinance amending Traffic Code by adding, as Article 13A thereof, Section 225, relating to establishment of a service authority for abatement of abandoned vehicles; Section 226 relating to imposing a service fee for the Abandoned Vehicle Trust Fund; Section 227 relating to procedures for abatement of abandoned vehicles; and Section 228 relating to preparation of an Abandoned Vehicle Abatement Program and Plan; and by amending Article 14 thereof in the following particulars: amending Sections 230, 231 and 245 thereof, to include highways as property from which abandoned vehicles may be removed; further amending Section 231 thereof to add a definition of "Director of Parking and Traffic"; and further amending Section 245 thereof, to allow moneys received from the State's Abandoned Vehicle Trust Fund to be credited to the Abandoned Vehicle Abatement and Removal Fund of the City. (Department of Parking and Traffic) Finance

File 127-92-5. [Utility Users Tax Rate Adjustment] Amending Part III Municipal Code (Utility Users Tax) to expend the telephone users tax to interstate and international telephone communication services and to increase the rates of the telephone users tax to six and one-half percent (6-1/2%), of the electricity users tax to six and one-half percent (6-1/2%), of the gas users tax to six and one-half percent (6-1/2%), of the water users tax to six and one-half percent (6-1/2%), and of the steam users tax to six and one-half percent (6-1/2%) for one year commencing July 1, 1992. (Mayor) Finance

### Resolutions

File 41-92-1. [Assessment Costs - PG & E Services] Confirming report of assessment costs submitted by the Director of Public Works for gas and electric services ordered to be rendered at 49 Broderick Street aka 1007 Haight Street by said Director pursuant to Sections 203(m) and/or 203(o) of the Building Code, the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works) Scheduled for Public Hearing before Board on June 29, 1992 at 3:00 p.m.

File 47-92-4. [Parking Rate Change] Approving changes in parking rates at City-owned parking facilities. (Department of Parking and Traffic) Finance

File 48-92-12. [Settlement of Claim] Approving the settlement of the unlitigated claim of Brenda Weiss by payment of \$8,500. (City Attorney) Administration & Oversight

File 48-92-13. [Settlement of Claim] Approving the settlement of the unlitigated claim of Judith Nitzberg by payment of \$10,000. (City Attorney) Administration & Oversight

File 48-92-14. [Settlement of Claim] Approving the settlement of the unlitigated claim of Bay Area Rentals by payment of \$6,862.15. (City Attorney) Administration & Oversight

File 61-92-1.1. [Contract Award Extension] Approving award of Municipal Railway Contract No. MR-1034R for procurement and installation of the Advanced Train Control System (ATCS); companion measure to File 61-92-1. (Public Utilities Commission) Finance

File 61-92-1.2. [Contract Award Extension] Approving award of Municipal Railway Contract No. MR-1034R for procurement and installation of the Advanced Train Control System (ATCS); approving a further 60-day extension from July 7, 1992, within which to award the contract; companion measure to File 61-92-1. (Public Utilities Commission) Finance

File 64-92-15. [Lease of Property] Authorizing a revocable license at 450 Seventh Street for the Police Department, for parking of police vehicles. (Real Estate Department) Finance

File 64-92-16. [Lease of Property] Authorizing extension of lease of real property at 732 Brannan Street for the District Attorney's Office. (Real Estate Department) Finance

File 64-92-17. [Lease of Property] Authorizing renewals and extensions of nine certain existing leases of real property required by the Retirement System, Police Department, Department of Public Works, Fire Department, Public Utilities Commission and the Fine Arts Museum. (Real Estate Department) Finance

File 64-92-18. [Amendment to Lease of Property] Authorizing amendment lease of real property at 1540 Market Street for Department of Public Health, Emergency Medical Services Agency. (Real Estate Department) Finance

File 89-92-9. [State Disability Insurance] Authorizing enrollment of Classification 9209 Police Services Aide in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Administration & Oversight

File 89-92-10. [State Disability Insurance] Authorizing enrollment of Classification 1107 Rent Board Deputy Director in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Administration & Oversight

File 146-92-36. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a grant of \$99,534, from the Health Resources and Services Administration to fund the Field Test of the Uniform Reporting System Project; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health) Finance

File 146-92-37. [Grant - State Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to apply, accept and expend a grant of \$470,769, which includes indirect costs in the amount \$20,530 based on ten percent of allowable salaries and a required match in the amount of \$318,913, which is sixty seven percent of the total award, from the State Department of Health Services, Maternal Child Health Branch for perinatal outreach services, and to execute a contract with the State for \$470,769 and any amendments thereto which do not increase this amount. (Department of Public Health) Finance

File 146-92-38. [Grant - State Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to accept and expend a grant of \$377,803, which includes indirect costs in the amount of \$7,046 based on ten percent of allowable salaries and a required match in the amount of \$55,971, which is 14.8 percent of the total award, from the State Department of Health Services, Maternal Child Health Branch for perinatal and related services, and to execute a contract with the State for \$377,803 and any amendments thereto which do not increase this amount. (Department of Public Health) Finance

File 148-92-4. [Grant - Federal Funds] Authorizing the Director of Public Works to apply for, accept and expend Federal funds in the amount of \$7,257,000 for pavement renovation of various streets as listed in this resolution. (Department of Public Works) Finance

File 192-92-4. [Abandoned Vehicles] Designating the Parking and Traffic Commission of the City and County of San Francisco as the service authority for the abatement of abandoned vehicles and establishing a one dollar vehicle registration fee on all vehicles registered in San Francisco to be used only for the abatement, removal, and disposal of abandoned vehicles. (Department of Parking and Traffic) Finance

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1. Re Item 6, File 121-92-1: Add Supervisor Hallinan as co-sponsor.
2. Re item 28, File 97-92-24: Add Supervisors Migden, Shelley as co-sponsors.
3. Re Item 41, File 171-92-3: Pursuant to motion adopted in Board, Clerk to notify Caltrans of joint public hearing between the Board and Caltrans on June 29, 1992 at 3:00 p.m.

Mayor's Office of Economic Development, in conjunction with Caltrans, Department of Parking and Traffic, and the Budget Analyst, requested to submit report concerning gridlock, congestion on the streets surrounding the Central Freeway if we do not have this access; information on any other environmental issues; economic impact on San Francisco businesses and other transportation requirements for this particular area.

4. Re Item 46a, File 6-92-10: Amendment of the whole entitled "Resolution commending Bank of America for valor under pressure, and reaffirming their commitment to nondiscrimination on the basis of sexual orientation." adopted. Adopted as amended.

Add Supervisor Britt as co-sponsor.

5. Re Item 46b, File 6-92-11: Amendment of the whole entitled "Resolution commending Wells Fargo Bank for valor under pressure, and reaffirming their commitment to nondiscrimination on the basis of sexual orientation." adopted. Adopted as amended.

Add Supervisor Britt as co-sponsor.

6. Economic and Social Policy Clerk note: Refer draft ordinance to City Attorney for preparation and approval as to form. File 126-92-1.
6. Calendar Clerk note: Place Files 12-92-27, 42-92-24, 174-92-3, 247-92-1 on the June 22, 1992 For Adoption Without Committee Reference Calendar.
7. Calendar Clerk note: Place File 27-92-3 on the June 22, 1992 Board agenda after new business.
8. City Services Clerk note: Chair requests File 100-92-4 be considered at a special meeting on June 30, 1992.
9. Clerk to notify the San Francisco Redevelopment Agency of request to hold a joint meeting of the Economic and Social Policy Committee/Redevelopment Agency to consider the African-American Economic Empowerment Task Force recommendations for the \$3.2 million in Economic Development Funds. File 161-92-3.1.



10. Re Item 42a, File 42-92-22: Economic and Social Policy Clerk notify interested parties street closing approved.
11. Administration and Oversight Clerk note: Refer charter amendment (first draft) to various departments for comment. File 218-92-1.

#### Requests Granted

By Supervisor Gonzalez, that letter of inquiry be sent to Director, Department of Parking and Traffic, to determine the feasibility of reinstalling the "No Parking signs during business hours" on both sides of the York Theatre located on 2789 24th Street.

By Supervisor Gonzalez, that letters be sent to the Director of Public Works and Director of Planning transmitting correspondence concerning alleged illegal actions at 897 39th Avenue and requesting a report of the results of the investigation.

By Supervisor Gonzalez, that letter be sent to General Manager, Public Utilities Commission requesting that bus drivers be reminded to call out the streets when a blind person boards the bus, especially on the Number 19, 47, 49 and 42 buses.

By Supervisor Kennedy, that City Attorney prepare appropriate ordinance that would enable homeless people to vend donated clothing on sidewalks. File 83-92-1.

By Supervisor Kennedy, that letters be sent to the Director of Health and General Manager, Social Services Department, informing them that witnesses at the homeless hearings on June 9 and 11, 1992, testified that health conditions in some facilities providing shelter to homeless persons were "deplorable" and requesting the Director of Health inform the Board of current inspection policies and the condition of these facilities and that both addressees inform the Board of any legislative measures that the Board could take and/or any administrative measures the departments could take to ensure health, sanitary conditions in the shelters. File 83-92-1.

By Supervisor Kennedy, that letter be sent to Executive Director, Private Industry Council, informing her that witnesses at the homeless hearings on June 9 and 11, 1992, testified that there are few, if any, programs directed at retraining the homeless and requesting she respond to this problem and submit any recommendations the Private Industry Council may make to help alleviate this problem. File 83-92-1.

By Supervisor Kennedy, that letter be sent to Director, Real Estate Department, informing him that witnesses at the homeless hearings on June 9 and 11, 1992, testified that there are many vacant buildings in areas of the city highly impacted by the homeless and that in other jurisdictions and counties, municipalities have been able to gain access to these vacant buildings to provide shelter to the homeless and requesting the Director to inform the Board of the nature and number of vacant buildings in areas impacted by the homelessness and of any procedures by which the Department and/or the board may obtain access to these buildings for the purpose of providing shelter to the homeless. File 83-92-1.

By Supervisor Kennedy, that letter be sent to Director, Real Estate Department, and General Manager, Social Services Department, informing them that witnesses at the homeless hearings on June 9 and 11, 1992, testified that other jurisdictions have located vacant land within their boundaries, made that land available for cultivation and employed homeless people to cultivate that land using the produce to provide wholesome food for those housed in homeless shelters and other local governmental entities and requesting that each addressee advise the Board of the feasibility of such a program in San Francisco and what steps the Board and/or the departments need to take to bring about such a program. File 83-92-1.

By Supervisor Kennedy, that letter be sent to General Manager, Social Services Department, informing them that witnesses at the homeless hearings on June 9 and 11, 1992, testified that there may be unused space in private residences in the City and County that could be used to provide temporary accommodations, made available in exchange for household chores, for homeless people screened carefully for reliability while they are getting themselves on their feet and asking the General Manager to inform the Board of the feasibility of such a program and what steps the Department and/or the Board needs to take to carry out such a program. File 83-92-1.

By Supervisor Kennedy, that letter be sent to General Manager, Social Services Department, informing them that witnesses at the homeless hearings on June 9 and 11, 1992, testified that there are not enough representative payees to meet the needs of homeless people receiving SSI, general assistance and other aid from the Department and requesting she inform the Board of the current policies, her views of the adequacy of the current payee program and any action she recommends the Board take to assist in enhancing the availability of representative payee services for homeless people. File 83-92-1.

By Supervisor Migden, that City Attorney advise whether the Board of Supervisors has authority, under the revenue and taxation code, to establish a program of amnesty for delinquent property taxes, interest and penalties.



By Supervisor Migden, that letter be sent to the Tax Collector requesting information concerning the delinquent property tax roll, with detail as to the amounts of principal, interest and penalties which are owing to date.

By Supervisor Migden, that letter be sent to the Public Guardian/Administrator requesting information concerning the cost of expanding the current payee program for homeless individuals. File 83-92-1.

By Supervisor Migden, that letter be sent to departing State Legislative Advocate requesting summary of issues and legislation pending in Sacramento which will impact State revenues to the City in the next fiscal year and which require the attention of the Board and the Mayor.

By Supervisors Kennedy and Achtenberg, that letter be sent to the District Attorney concerning those who were arrested during the protest of the acquittal of the four Los Angeles police officers who beat Rodney King.

By Supervisor Kennedy, that City Attorney prepare resolution commending Hellan Roth Dowden for her services as Legislative Advocate to the City and County of Services.

In Memoriams

William Mailliard (By the Entire Board)  
David Negro (Supervisor Shelley)  
Joe Passen (Supervisors Migden, Shelley, Hallinan, Gonzalez)



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Introduced by Supervisors

Ordinances:

File 60-92-4 [Special Election] Ordinance calling and providing for a special election to be held in the City and County on Tuesday, November 3, 1992, for the purpose of submitting to the voters of the City and county propositions to incur the following bonded debts of the City and County for the acquisition, construction or completion by the city and County of the following municipal improvements, to wit: \$350,000,000 to provide loans for the seismic strengthening of unreinforced masonry buildings for affordable housing, market-rate residential, commercial and institutional purposes and establishing certain terms and conditions in connection with said loans; \$158,100,000 for construction and reconstruction of correctional facilities to replace the existing San Bruno jail facilities; \$40,800,000 for construction and reconstruction of Fire Department facilities; that the estimated cost of said municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such municipal improvements; fixing the date of election and the manner of holding such election and the procedure for voting for or against the propositions; fixing the maximum rate of interest on said bonds and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; consolidating the special election with the general election; and providing that the election precincts, voting places and officers for election shall be the same as for such general election. (Supervisors Hsieh, Gonzalez, Conroy presented.) Referred to Finance Committee with request it be considered at the July 8, 1992 meeting.

File 65-92-9 [Lease Amendment] Ordinance approving Second Amendment to lease between Mission Creek Harbor Association and the City and County operating by and through the San Francisco Port Commission. (Supervisor Maher presented.) Referred to Finance Committee with request it be considered as soon as possible.

Resolutions:

File 12-92-25.1 [State Budget] Resolution opposing major cuts in the State Budget for health, welfare and education programs and urging the State Legislature to consider revenue generating measures that will reduce budget cuts. (Supervisors Migden, Achtenberg, Gonzalez, Shelley presented.) Adopted.

File 12-92-29 [State Legislation] Resolution supporting SB 1141, which would fully establish bicycle use as an integral part of California's multimodal transportation system. (Supervisor Britt presented.) Referred to Economic and Social Policy Committee.

File 13-92-9 [FEMA Regulations] Resolution urging Federal Emergency Management Agency (FEMA) not to adopt a proposed regulation restricting the eligibility of private nonprofit facilities for disaster assistance grants made under Stafford Disaster Relief and Emergency Assistance Act; urging Federal Emergency Management Agency to adopt a regulation implementing the Stafford Act that would guarantee the eligibility of all incremental costs for work related to a disaster. (Supervisors Shelley, Achtenberg, Gonzalez presented.) Adopted.

File 42-92-25 [Street Closing] Resolution waiving the requirement that the sponsor of the Annual Halloween street closing in the Castro Street area provide insurance and waiving all fees except for the street closure permit fee and the loudspeaker permit filing fee. (Supervisor Britt presented.) Referred to Finance Committee.

File 68-92-9 [Grant, Federal Funds] Resolution authorizing the Mayor to apply for a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed \$200,000 for a program to aid low- and moderate-income neighborhood residents to become self-employed. (Supervisor Gonzalez presented.) Adopted.

File 146-92-40 [Grant, State Funds] Resolution authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services, to apply for a grant of \$283,000 which includes indirect costs in the amount of \$14,150 based on five percent of the direct costs from the State Department of Mental Health Services, for consultation, education and information services. (Supervisor Gonzalez presented.) Referred to Board June 29, 1992 For Adoption Without Committee Reference Calendar.

File 146-92-42 [Grant, State Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services, to apply for a grant up to the amount of \$6,279,053 which excludes indirect costs from the U.S. Department of Health and Human Services, Office for Treatment Improvement through the State of California Department of Alcohol and Drug Programs to provide substance abuse services to residents with HIV/AIDS and related diseases (Community Based Outreach and Intervention Demonstration Program). (Supervisor Gonzalez presented.) Adopted.

File 146-92-47 [Grant, State Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services, to apply for a grant up to the amount of \$1,575,000 which excludes indirect costs from the U.S. Department of Health and Human Services, Office for Treatment Improvement through the State of California Department of Alcohol and Drug Programs to provide substance abuse services to residents who are in need of substance abuse treatment (Capacity Expansion Program); waiving indirect costs. (Supervisor Gonzalez presented.) Referred to Board June 29, 1992 For Adoption Without Committee Reference Calendar.

File 146-92-48 [Grant, State Funds] Resolution authorizing the Department of Public Health, Community Substance Abuse Services, to apply for a grant up to the amount of \$1,880,970 which excludes indirect costs from the U.S. Department of Health and Human Services, Office for Treatment Improvement through the State of California Department of Alcohol and Drug Programs to provide treatment expansion and capacity expansion to adolescents and young adults with substance abuse problems (Capacity Expansion Grant Program). (Supervisor Gonzalez presented.) Referred to Board June 29, 1992 For Adoption Without Committee Reference Calendar.

File 248-92-1 [Drug, Alcohol and Tobacco Committee] Resolution approving the membership of the Drug, Alcohol and Tobacco Education Advisory Subcommittee of the San Francisco Unified School District. (Supervisor Shelley presented.) Referred to Board June 29, 1992 For Adoption Without Committee Reference Calendar.

#### Charter Amendments:

File 242-92-1 [Ballot Measure] Charter amendment (Second Draft) amending Sections 8.500-1, 8.559-8, 8.585-9, 8.586-9 and 8.588-9, relating to the coordination of retirement benefits for safety employees and miscellaneous employees. (Supervisor Achtenberg presented.) Referred to Administration and Oversight Committee.

#### Requests for Hearings:

File 55-92-1, By Supervisor Maher: To consider alternatives to Doyle Drive and to consider the recommendations of the Doyle Drive Task Force. Referred to Economic and Social Policy Committee.

File 100-92-5, By Supervisor Migden: To consider the impact of State budget cuts on the revenue of the City and County. Referred to Finance Committee with request that it be considered at the June 24, 1992 meeting.

File 102-92-3, By Supervisor Hsieh: To consider enacting legislation separating all positions that remain vacant as a result of employees who elected to take early retirement, from the 1992-93 Budget. Referred to Finance Committee.

File 124-92-4.1, By Supervisor Gonzalez: To consider increasing the rates for parking meters within parking meter areas numbers 2, 3 and 4. Referred to Finance Committee with request it be considered at the June 24, 1992 meeting.

File 207-92-8, By Supervisor Maher: To consider the availability and conditions of facilities for women police officers and firefighters in precincts and fire stations. Referred to City Services Committee.

#### Motions:

File 165-92-9 [Management Audit] Motion directing the Budget Analyst to prepare a complete and comprehensive management audit of the San Francisco Housing Authority. (Supervisor Kennedy presented.) Referred to Board June 29, 1991 For Adoption Without Committee Reference Calendar.

File 93-92-16.3 [Memorandum of Understanding] Motion recognizing the Office of Citizen Complaints provisions in the Police Officers Association Memorandum of Understanding and requesting the Police Commission to further consider the recommendations of the Police Discipline Task Force regarding openness of the Office of Citizen Complaints process. (Supervisor Hallinan presented.) Adopted.

Introduced by the President at the Request of Departments

Ordinances

File 45-92-31. [Settlement of Lawsuit] Authorizing settlement of litigation of Ray McCowan against the City and County of San Francisco by payment of \$16,000. (City Attorney) Administration and Oversight

File 45-92-32. [Settlement of Lawsuit] Authorizing settlement of litigation of Essel and Homer Magat against the City and County of San Francisco by payment of \$26,000. (City Attorney) Administration and Oversight

File 45-92-33. [Settlement of Lawsuit] Authorizing settlement of litigation of Jay Endicott against the City and County of San Francisco by payment of \$6,000. (City Attorney) Administration and Oversight

File 45-92-34. [Settlement of Lawsuit] Authorizing settlement of litigation of City and County of San Francisco v. Terminals Equipment Company, Inc. for \$7,500,000 plus interest at six percent annually from December 1, 1991. (City Attorney) Administration and Oversight

File 96-92-4. [Sale of Surplus Property] Authorizing the sale of surplus City-owned property to Mission Housing Development Corporation, for development of 50 units of low-income senior housing; and to adopt findings pursuant to Planning Code Section 101.1. (Real Estate Department) Finance

File 151-92-1.1. [Redevelopment Plan Amendment] Amending Ordinance No. 14-81, amended by Ordinance No. 50-84, amended by Ordinance No. 405-91, amended by Ordinance No. 137-92, approving the Redevelopment Plan for the Rincon Point - South Beach Redevelopment Project Area by amending said plan to expand the Project Area by adding land to the Rincon Point Sub-area of the Project Area, specifically the eastern 3,446 square feet of Lot 33 of Assessor's Block 3741, bounded by the easterly line of the existing Embarcadero Freeway Right-of-Way, (between Spear and Steuart Streets) and the existing westerly boundary of the Rincon Point Sub-area, and to extend for five (5) years the Agency's authority to utilize eminent domain to acquire property within the Rincon Point - South Beach Redevelopment Project Area; companion measure to File 151-92-1. (Redevelopment Agency) Scheduled for Public Hearing before Board on August 3, 1992 at 3:00 p.m.



File 151-92-2. [Redevelopment Plan Amendment] Amending Ordinance No. 273-64, amended by Ordinance No. 264-70, amended by Ordinance No. 288-76, amended by Ordinance No. 491-86, amended by Ordinance No. 452-87, approving the Redevelopment Plan for the Western Addition Redevelopment Project Area A-2 by amending said plan to (1) increase the limitation on the number of tax increment funds that may be divided and allocated to the Redevelopment Agency for use under the Redevelopment Plan, specially to increase the limitation from \$65.3 million to \$190.3 million; (2) extend the time, from October 13, 1994 to October 13, 2000 for the establishment or incurrence by the Redevelopment Agency of any loans, advances, or indebtedness to finance the project in whole or in part and to be repaid from the allocation of taxes pursuant to Section 33670 of the California Health and Safety Code; and (3) extend the time limit from 30 to 36 years after the original 1964 plan adoption date, for the establishment of, or incurrence of, loans, advances and indebtedness to finance the project in whole or in part. (Redevelopment Agency) Scheduled for Public Hearing before Board on August 3, 1992 at 3:00 p.m.

### Resolutions

File 7-92-3. [Public Transportation] Making a finding concerning proposed revisions of the Municipal Railway fare schedule; companion measure to File 7-92-3.1. (Public Utilities Commission) To Finance Committee with direction to report back to the Board on July 6, 1992.

File 7-92-3.1. [Public Transportation] Approving a revised fare schedule for the San Francisco Municipal Railway; companion measure to File 7-92-3. (Public Utilities Commission) To Finance Committee with direction to report back to the Board on July 6, 1992.

File 48-92-15. [Settlement of Claim] Approving the settlement of the unlitigated claim of Neva Olson by payment of \$35,000. (City Attorney) Administration & Oversight

File 61-92-5. [Contract Award Extension] Granting extension of time for awarding Municipal Railway Contract No. MR-898, 14 Mission Line Trolley Overhead Reconstruction (Phase A, Persia Avenue to Daly City Loop). (Public Utilities Commission) Finance

File 64-92-19. [Lease of Property] Authorizing extension of an existing lease of real property at 1625 Van Ness Avenue for offices for the Department of Social Services' Child Welfare Division. (Real Estate Department) Finance

File 64-92-20. [Lease of Property] Authorizing extension of an existing lease of real property at 1182 Market Street for offices for the Commission on the Aging. (Real Estate Department) Finance

File 64-92-21. [Extension of Existing Real Property Sublease] Authorizing extension of an existing sublease of real property at 3000 Third Street for Municipal Railway, required for maintenance and storing of Municipal Railway buses. (Real Estate Department) Finance

File 68-92-8. [Grant - Federal Funds] Authorizing the Mayor of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$35,991 made available through the Office of Criminal Justice Planning for a project entitled "Gang Prevention Program GVSP", and agreeing to provide matching funds in the amount of \$3,599. (Mayor) Finance

File 93-92-23. [MOU] Ratifying Wage Freeze Memorandum of Understanding with Electrical Workers, Local 6. (Office of Mayor Employee Relations Division) Administration & Oversight

File 93-92-24. [MOU] Ratifying Wage Freeze Memorandum of Understanding with the San Francisco District Attorney Investigators Association. (Office of Mayor Employee Relations Division) Administration & Oversight

File 93-92-25. [MOU] Ratifying Memorandum of Understanding with Teamsters Local 856 (Freight Checkers, Clerical Employees and Helpers). (Office of Mayor Employee Relations Division) Administration & Oversight

File 93-92-26. [MOU] Ratifying Memorandum of Understanding with the Union of American Physicians and Dentists (for Bargaining Unit 8-CC). (Office of Mayor Employee Relations Division) Administration & Oversight

File 93-92-27. [MOU] Ratifying Memorandum of Understanding with the Union of American Physicians and Dentists (for Bargaining Unit 11-AA). (Office of Mayor Employee Relations Division) Administration & Oversight

File 93-92-28. [MOU] Ratifying extension of Memorandum of Understanding with SEIU Locals 250/535/790 to February 28, 1993. (Office of Mayor Employee Relations Division) Administration & Oversight

File 93-92-29. [MOU] Ratifying extension of Memorandum of Understanding with IFPTE Local 21 to November 23, 1992. (Office of Mayor Employee Relations Division) Administration & Oversight

File 130-92-3. [Grant - State Funds] Authorizing the Chief Adult Probation Officer of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$105,055 made available through the Office of Criminal Justice Planning for a project entitled "Gang Caseload Component of the Intensive Services Unit", and agreeing to provide matching funds in the amount of \$11,673. (Adult Probation Department) Finance

File 130-92-4. [Anti-Drug Abuse Funds] Authorizing the Chief Adult Probation Officer of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$188,400 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Adult Probation's Drug Abatement Project". (Adult Probation Department) Finance

File 138-92-2. [Grant - State Funds] Authorizing the District Attorney of the City and County of San Francisco to apply for funds in the amount of \$112,970 made available through the Office of the Attorney General for the operation of a project entitled "Child Victim Witness Investigative Pilot Project", for the twelve month period July 1, 1992 through June 30, 1993. (District Attorney) Finance

File 138-92-3. [Grant - State Funds] Authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend grant funds in the amount of \$236,141 made available through the California Office of Criminal Justice Planning for the operation of the Career Criminal Program for the twelve month period July 1, 1992 through June 30, 1993 and agreeing to provide cash match in the amount of \$23,614. (District Attorney) Finance



File 138-92-4. [Grant - State Funds] Authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$330,812 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Drug Abatement Project", for the twelve month period July 1, 1992 through June 30, 1993. (District Attorney) Finance

File 143-92-2. [Grant - Federal Funds] Authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$137,962 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Police Department's Drug Abatement Project". (Police Commission) Finance

File 146-92-41. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a continuation grant of \$1,794,405, which includes indirect costs in the amount of \$207,155 based on twenty percent of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the Epidemiologic Study of the natural history of HIV/AIDS in homosexual/bisexual men previously enrolled in studies of Hepatitis B Infection. (Department of Public Health) Finance

File 146-92-43. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a supplemental grant of \$39,501 from the Health Resources and Services Administration to augment the Ryan White Comprehensive AIDS Resources Emergency (Care/Title Formula) Disaster Relief Grant; waiving indirect costs and providing for ratification of action previously taken. (Department of Public Health) Finance

File 146-92-44. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a supplemental grant of \$420,851, which includes indirect costs in the amount of \$45,418, based on twenty percent of salaries, from the Centers for Disease Control to fund the HIV Incidence in Homosexual/Bisexual Males Research Project; providing for ratification of action previously taken. (Department of Public Health) Finance

File 146-92-45. [Comprehensive Tobacco Control Plan and Budget] Authorizing adoption of the 1992-94 Comprehensive Tobacco Control Plan and Budget Supplemental Perinatal Outreach Plan. (Department of Public Health) Finance

File 146-92-46. [Allocation - State Funds] Authorizing the Department of Public Health, Community Public Health, Bureau of Health Promotion and Education, to accept and expend \$2,127,666, which will include indirect costs equal to thirteen percent of personnel costs from the State Department of Health Services, provided that the Department of Public Health expends the funds consistent with the 1992-94 Comprehensive Tobacco Control Plan and Budget, and the Supplemental Perinatal Outreach Plan and Budget; companion measure to File 146-92-45. (Department of Public Health) Finance

File 152-92-2. [Anti-Drug Abuse Funds] Authorizing the Sheriff of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$84,558 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Sheriff's Drug Abatement Project". (Sheriff) Finance

1. Journal of Proceedings for Monday, October 7, 1991 approved. (Annette note)
2. Re Item 1h, File 123-91-1: Amend title to read: "Ordinance amending Public Works Code, to increase excavation fees to recover costs of administering and regulating permitted excavations." Passed for second reading as amended.
3. Re Item 1i, File 124-92-5: Amend title to read: "Ordinance amending Traffic Code, to increase the amounts of fines that may be imposed against persons who violate parking meter payment requirements within parking meter areas numbers 2, 3 and 4." Passed for second reading as amended.
4. Re Item 7, File 97-92-24: Amendment of the whole entitled, "Ordinance amending Administrative Code, relating to transfer of sick leave and vacation benefits to catastrophically ill employees, by providing that hours transferred to a catastrophically ill employee which remain unused at that employee's death, resignation or retirement shall distributed among certain other catastrophically ill employees, unless the donating employee specifies otherwise." Passed for second reading as amended.

Add Supervisor Achtenberg as co-sponsor.

5. Re Item 11, File 93-92-16.2: Amend resolution to reflect adoption of memorandum of understanding as agreed upon by both parties on June 22, 1992. Adopted as amended.

Pursuant to motion adopted in Board, Clerk to send letter to the Mayor's Employee Relations Division and the San Francisco Police Officers Association indicating the Board of Supervisors joins them in their intention to construe the memorandum of understanding to include providing dental benefits for three widows of police officers killed in the line of duty.

At the request of Supervisor Hallinan, Clerk to send copy of motion concerning openness issue to the Honorable Police Commission. File 93-92-16.3.

6. Re Item 14c, File 97-92-19: Amend page one, line 24, after "Mayor," insert "subject to confirmation by the Board of Supervisors". Consideration continued to July 7, 1992, as amended.
7. Finance Clerk note: Notify Chair of request to consider File 60-92-4 at the July 8 meeting.
8. Finance Clerk note: Notify Chair of request to consider File 65-92-9 as soon as possible.
9. Calendar Clerk note: Place Files 146-92-40, 146-92-47, 146-92-48, 248-92-1, 165-92-9 on the June 29, 1992 For Adoption Without Committee Reference Calendar.

10. Administration and Oversight Clerk note: Refer charter amendment (second draft) to appropriate departments for review and comment. File 242-92-1.

Requests Granted

By Supervisor Gonzalez, that letter be sent to District Attorney requesting information concerning alleged illegal drug activities at 349 Cumberland Street, felony case number 920195329.

By Supervisor Gonzalez, that letter be sent to Director of Public Works requesting investigation of deterioration of sidewalk at 2860 and 2858 24th Street caused by tree roots and whether the limbs of the tree should be cut to prevent access into properties along side the tree.

By Supervisor Gonzalez, that letter be sent to his Honor, the Mayor, urging him to support the United Tenderloin Community Fund's proposal to use Hotel Mitigation monies (Nikko funds) to develop and complete a low-income housing project to be located in the North of Market area.

By Supervisor Gonzalez, that City Attorney draft appropriate legislation to protect renters from having portions of their cleaning deposit deducted without just cause.

By Supervisor Hsieh, that City Attorney prepare ordinance separating all positions that remain vacant as a result of employees who elected to take early retirement, from the 1992-93 Budget. File 102-92-3.

By Supervisor Britt, that City Attorney review the Brown Act applications and provide written opinion, at soon as possible, regarding the June 18, 1992 arbitration board meeting concerning the San Francisco Police Officers Association which was held with little or no public notice.

By Supervisor Achtenberg, that City Attorney prepare resolution, for immediate adoption on Monday, June 29, expressing the displeasure of the Board of Supervisors and the various concerns of the members regarding the selection criteria used by Host International, whether Host employees or City employees should be allowed to participate, whether there should be waiting period before Host or City employees are eligible, methods to focus on San Francisco owned businesses, women and minority owned businesses, urging cooperation among Host International, the Airport Commission and Human Rights Commission to more effectively provide opportunities for San Francisco minority and women owned business to participate.

In Memoriams

Mary Erckenbrack (Supervisor Britt)  
Justin Markham (Supervisor Kennedy)  
Abe Mellinkoff (Supervisor Maher)



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## Legislation Introduced

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June 29, 1992

Introduced by Supervisors

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### Ordinances:

File 97-92-40 [Veterans Affairs Officer] Ordinance amending Administrative Code by adding Section 5.108.A to establish a County Veteran Service Officer within the Office of the Chief Administrative Officer. (Supervisor Gonzalez presented.) Referred to City Services Committee.

File 97-92-41 [Affirmative Action Plans] Ordinance amending Administrative Code by amending Section 16.9-24 pertaining to affirmative action plans, by requiring that City departments, boards and commissions work with the Commission on the Status of Women, in addition to the Civil Service and Human Rights Commissions, to prepare and implement such plans. (Supervisor Achtenberg presented.) Referred to City Services Committee.

File 121-92-8 [Prohibit Harassing or Hounding Solicitation] Ordinance amending Police Code by repealing Section 120 and adding Section 120, prohibiting harassing or hounding acts in connection with soliciting money or any other valuable thing. (Supervisor Maher presented.) Referred to City Services Committee.

### Resolutions:

File 6-92-12 [Commendation] Resolution commending Hellan Roth Dowden for her services as Legislative Advocate for the City and County of San Francisco from 1988 to July 1, 1992. (Supervisors Kennedy, Hsieh presented.) Adopted.

File 12-92-30 [State Budget] Resolution opposing State budget proposal to transfer fifty percent of profits from Ports on State tidelands to the State of California's General Fund. (Supervisors Gonzalez, Shelley, Kennedy, Achtenberg, Hsieh, Migden, Hallinan presented.) Adopted.

File 12-92-31 [State Legislation] Resolution supporting AB 2881, which would establish the California Register of Historical Resources. (Supervisor Maher presented.) Referred to Board July 6, 1992 For Adoption Without Committee Reference Calendar.



File 12-92-32 [Seniors Funding Formula] Resolution opposing the California Department of Aging proposed funding formula for seniors. (Supervisor Shelley presented.) Referred to Board July 6, 1992 For Adoption Without Committee Reference Calendar.

File 27-92-3.1 [Host International] Resolution expressing displeasure of the Board of Supervisors regarding the selection criteria used by Host International in awarding sublease agreements at the San Francisco International Airport and regarding the Airport Commission's apparent insensitivity in implementing and enforcing MBE/WBE programs and policies at the Airport, urging the Mayor to urge the Airports Commission and the Human Rights Commission to adopt and implement policies that would effectively provide opportunities for San Francisco minority, women and disadvantaged businesses to participate fully in the process that leads to the approval of subleases related to the Host International concession agreement at the Airport, and requesting the Director of the Airports Commission to submit a report by August 15, 1992 which sets forth the steps that have been taken to address the issues referred to in this resolution. (Supervisors Achtenberg, Kennedy, Hsieh, Shelley presented.) Adopted as amended.

File 42-92-26 [Street Closing] Resolution authorizing temporary closing of a portion of Munich Street, between Cardoza and Naples Streets, Saturday, July 4, 1992, from 11:00 a.m. until 7:00 p.m., for a block party. (Supervisor Kennedy presented.) Adopted.

File 42-92-27 [Street Closing] Resolution authorizing temporary closing of a portion of Varennes Street, between Union and Green Streets, from Tuesday, July 7, 1992 through Thursday, July 9, 1992, from 7:00 a.m. until 10:00 p.m., for the filming of a motion picture by Committed Pictures, Inc. (Supervisor Shelley presented.) Adopted.

File 141-92-3 [Grant, State Funds] Resolution authorizing the Chief Probation Officer of the Juvenile Probation Department to apply for, accept and expend funds in the amount of \$34,706.78 made available through the State Department of Conservation for a project entitled "Juvenile Facility Recycling Program", and agreeing to provide matching funds in the amount of \$34,878.32. (Supervisor Gonzalez presented.) Adopted.

File 169-92-2 [Street Artist] Resolution re-designating two selling spaces on Beach Street, northwest corner, at Hyde Street, for street artists certified by the Art Commission; providing for review of these designations every six months through May of 1993 and describing the issues to be considered at each six month review. (Supervisor Hallinan presented.) Referred to City Services Committee.





File 249-92-1 [Veteran Services Officer - State Subvention] Resolution approving submission of an allocation package to the California Department of Veterans' Affairs for state subvention of the San Francisco County Veteran Services Officer and authorizing the President of the Board of Supervisors to sign the certification of compliance. (Supervisor Gonzalez presented.) Adopted.

#### Requests for Hearings:

File 197-92-2, By Supervisor Achtenberg: To consider whether City departments are coordinating their efforts so that San Francisco's tourism marketing is reaching targeted audiences and employing marketing strategies specific to minority travelers including lesbians and gay men, African Americans, Asians and Hispanics. Referred to Economic and Social Policy Committee.

#### Introduced by the President at the Request of Departments

#### Ordinances

File 45-92-35. [Settlement of Lawsuit] Authorizing settlement of litigation of Herbert R. Odom and Jean Odom against the City and County of San Francisco, Willaim Otoshi, et al. by payment of \$8,000. (City Attorney) Administration and Oversight

File 45-92-36. [Settlement of Lawsuit] Authorizing settlement of litigation of Sherry Walker and Nancy Amaya against the City and County of San Francisco by payment of \$60,082. (City Attorney) Administration and Oversight

File 45-92-37. [Settlement of Lawsuit] Authorizing settlement of litigation of Shou Wong against the City and County of San Francisco by payment of \$14,500. (City Attorney) Administration and Oversight

File 45-92-38. [Settlement of Lawsuit] Authorizing settlement of litigation of Helen Simon against the City and County of San Francisco, et al. by payment of \$14,000. (City Attorney) Administration and Oversight

File 46-92-9. [Settlement of Lawsuit] Authorizing settlement of litigation of City and County of San Francisco against the State of California, Nos. 892-764, 900-689, 901-100, 910-062, 911-406, 913-858, 904-334, 918-198 by receiving payment of \$190,000. (City Attorney) Administration & Oversight

File 46-92-10. [Settlement of Lawsuit] Authorizing settlement of litigation of City and County of San Francisco against Victoria A. Esmas for \$12,500 to be paid to the General Fund. (City Attorney) Administration & Oversight

File 97-92-39. [Street Closure Fees] Amending Administrative Code (Temporary Use or Occupancy of Public Streets) by amending Section 2.70-1 thereof, to increase the application fee for temporary use or occupancy of public streets from forty dollars to eighty dollars. (Department of Parking and Traffic) Finance



## Resolutions

File 30-92-7. [Performance Contract for Mental Health Services] Approving the San Francisco City and County Performance Contract for mental health services in Fiscal year 1991-92. (Department of Public Health) Finance

File 33-92-1. [State Legislative Representative] Ratifying the Mayor's appointment of Peter Finnegan as State Legislative representative for the City and County of San Francisco. (Mayor) Administration and Oversight.

File 40-92-5. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "U" in the South of Market area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Economic and Social Policy

File 94-92-3. [Grant - State Funds] Authorizing the Public Utilities Commission to apply for, accept and expend \$28,814,387 from 1991-92 State Proposition 116 Clean Air and Transportation Improvement Act funds and \$28,814,387 from local match funds to provide financing including \$1,640,169 of estimated indirect costs for nine Municipal Railway capital projects. (Public Utilities Commission) Finance

File 146-92-21.1. [Grant - State Funds] Authorizing the Department of Public Health, Bureau of Toxics, Health and Safety Services, to accept and expend a grant of \$49,950, which includes indirect costs of \$3,800 based on twenty percent of Department of Public Health salaries from the California Department of Fish & Game for the development of the San Francisco Oil Spill Prevention and Response Plan. (Department of Public Health) Finance

File 146-92-49. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health, Special Project for Youth, to accept and expend a grant of \$90,466 from the Larkin Street Youth Center as the primary grantee of a grant from the Health Resources and Services Administration, for comprehensive health care to high risk and HIV-Positive youth; waiving indirect costs. (Department of Public Health) Finance



1. Re Item 14, File 242-92-1: Add Supervisor Shelley as co-sponsor.
2. Re Item 17, File 287-92-1: Amend lines 16 thru 17 to read:  
"Whereas, The Asian Art Museum will be relocated from Golden Gate Park to bigger space at the present main library;".  
Adopted as amended.
3. Re Item 18a, File 171-92-3: Amend title, page one, line 4, by adding, "; requesting the California Department of Transportation to undertake a feasibility study to upgrade the South Van Ness interchange" and amend page two, line 21 by adding: "Further Resolved, That improvements to traffic flow along the US101/Van Ness Corridor can be improved through upgrades to the South Van Ness interchange and the City and County of San Francisco requests the California Department of Transportation to undertake a feasibility study of such interchange improvements in that area". Amendment adopted.

Pending amendment to amend page two, line 17 by changing "an" to "a" and by deleting "interdepartmental" and by adding the following sentences: "The membership of the task force shall include 11 community members who are residents of the Hayes Valley and Western Addition neighborhoods, who shall be appointed by the Board of Supervisors. The Mayor is urged to appoint interdepartmental representatives to serve, also, on this task force.

Pending amendment to amend page one, line 2, and page two, line 9, after "new" by inserting "above-ground".

Consideration continued to July 6, 1992 with pending amendments.

5. Re File 27-92-3.1: Amend title, line four, after "Airport," by inserting "and regarding the Airport Commission's apparent insensitivity in implementing and enforcing MBE/WBE programs and policies at the Airport"; amend page two, between lines seven and eight, by inserting "Whereas, The Board of Supervisors is concerned that the Airports Commission act with sensitivity in implementing and enforcing MBE/WBE programs and policies at the Airport; and"; amend page three, between lines five and six, by inserting "Further Resolved, That the Board of Supervisors further expresses its displeasure at the Airports Commission's apparent insensitivity in implementing and enforcing MBE/WBE programs and policies at the Airport; and, be it".

New title: "Resolution expressing displeasure of the Board of Supervisors regarding the selection criteria used by Host International in awarding sublease agreements at the San Francisco International Airport and regarding the Airport Commission's apparent insensitivity in implementing and enforcing MBE/WBE programs and policies at the Airport, urging the Mayor to urge the Airports Commission and the Human Rights Commission to adopt and implement policies that would effectively provide opportunities for San Francisco minority,



women and disadvantaged businesses to participate fully in the process that leads to the approval of subleases related to the Host International concession agreement at the Airport, and requesting the Director of the Airports Commission to submit a report by August 15, 1992 which sets forth the steps that have been taken to address the issues referred to in this resolution." Adopted as amended.

6. Calendar Clerk note: Place Files 12-92-<sup>3</sup>21, 12-92-32 on the July 6, 1992 For Adoption Without Committee Reference Calendar.
7. Economic and Social Policy Clerk note: Notify interested parties street closings approved. Files 42-92-26, 42-92-27.

#### Requests Granted

By Supervisor Kennedy, that letter be sent to Acting Executive Director, Department of Parking and Traffic, requesting review and comment on the feasibility of changing the parking meter time on Steuart Street, between Mission and Howard Streets, from 30 minutes to one hour.

By Supervisor Conroy, that Budget Analyst, as part of the review of the 1992-93 budget, review the calculations of the required payments from the general fund to the Retirement system with a view toward discovering any errors in calculation as occurred last year and to review the current Retirement System actuarial assumptions and the rate of funding of currently unfunded liabilities of the Retirement System with a view toward making recommendations to the Board on steps which could be taken to lower the current impact on the general fund.

#### In Memoriams

Alice Hsieh (By the Entire Board)  
Joseph Del Carlo (Supervisors Gonzalez, Shelley)





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Ordinances:

File 121-92-9 [Card Rooms] Draft ordinance amending Police Code providing procedures for establishment of gaming clubs (card rooms) in San Francisco. (Supervisor Hallinan presented.) Referred to Finance Committee.

Resolutions:

File 13-92-10 [Federal Legislation] Resolution endorsing the Sensible Advertising and Family Education Act (HR 1443) to require all alcohol beverage advertising and promotional materials to carry health and safety warning messages about drinking during pregnancy and about drinking and driving. (Supervisor Shelley presented.) Referred to Board July 13, 1992 For Adoption Without Committee Reference Calendar.

File 152-92-3 [Grant, State Bond Funds] Resolution authorizing the Mayor and the President of the Board of Supervisors to apply for and expend State of California Bond Funds in the amount of \$5,813,000 for an improvement and expansion of the adult correctional system via the addition of a fifth floor area to the new Sheriff's facility project and the purchase and installation of a master computer system for San Francisco's criminal justice system. (Supervisor Shelley presented on behalf of Supervisor Kennedy.) Adopted.

File 189-92-1 [Backroom Office Space] Resolution urging the Mayor to request the City Planning Commission to survey and identify areas of the City that would be appropriate for reclassification to permit backroom office space. (Supervisor Kennedy presented.) Referred to Board July 13, 1992 For Adoption Without Committee Reference Calendar.

Requests for Hearings:

File 18-92-9, By Supervisor Migden: To consider establishing four-way Stop intersections at the corners of Grove and Central Streets and Grove and Lyon Streets. Referred to Economic and Social Policy Committee.

File 27-92-4, By Supervisor Gonzalez: To consider the Airport Master Plan and its potential impact on the quality of life of the residents of San Francisco. Referred to City Services Committee.

Introduced by the President at the Request of Departments

Ordinances

File 45-92-39. [Settlement of Lawsuit] Authorizing settlement of litigation of Hock Investment Co., Inc., v. City and County of San Francisco to permit the processing of an application for conversion to condominiums of 2090 Pacific. (City Attorney) (Administration & Oversight)

File 65-92-10. [Sublease of Property] Authorizing and approving sublease of City-owned property at 25 Van Ness Avenue, portion of First Floor (Lot 4, Block 834) to the Veterans Administration, commencing August 1, 1992. (Real Estate Department) Finance

File 123-92-3. [Public Pay Telephones] Amending Public Works Code by amending Sections 706, 950, 952, 953, 954, 957, 958, 959, and 960, adding Sections 950.1 and 950.2 and deleting Section 962, regulating the installation and maintenance of public pay telephones on public sidewalks, requiring permits and the deposit of fees therefor and providing for enforcement of said permitting requirements. (Department of Public Works) Economic and Social Policy

Resolutions

File 38-92-17.1. [Gift Acceptance] Accepting a gift from Richard Goldman, Warren Hellman, John Rosecrans and Alfred Wilsey of Artistic Painting Services valued at \$24,000 (\$6,000 each) for the decorative painting of temporary plywood surfaces in and adjacent to the main rotunda of San Francisco City Hall, and authorizing the firm of Evans and Brown to perform such work. (Department of Public Works) Finance

File 41-92-2. [Rent Stabilization & Arbitration Liens] Confirming report of delinquent charges for rent arbitration and stabilization fees submitted by the Tax Collector, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Tax Collector) Scheduled for Public Hearing before Board on August 31, 1992 at 3:00 p.m.

File 48-92-16. [Settlement of Claim] Approving the settlement of the unlitigated claim of Flair Diversified Properties, Inc. by payment of \$50,000. (City Attorney) Administration & Oversight

File 52-92-4. [Authorization to Expend Private Funds] Authorizing Department of Public Works to accept \$5,176 monetary compensation from property owners for the higher cost of procuring and installing special ornamental streetlight poles in Upper Ashbury Undergrounding District 309, Phase 2C. (Department of Public Works) Finance

File 61-92-6. [Extending Duration and Increasing Contract Cost] Approving Contract Modifications No. 1 and No. 2 to Water Department Contract WD-2088, repaving of street and sidewalk openings for the San Francisco Water Department for the Fiscal Year ending June 30, 1992. (Public Utilities Commission) Finance

File 94-92-4. [Grant - Regional Funds] Authorizing the Public Utilities Commission to apply for and accept \$3.1 million of Bridge Toll Funds for SFMRIC lease payments and \$51.5 million of regional funds such as Federal Transit Administration Sections 8 and 9 Operating Revenues, Transportation Development Act (TDA), State Transit Assistance (STA), AB 1107 half-cent sales tax, and Bay Area Rapid Transit District funds for 1992-93 Municipal Railway Operations and authorizing the expenditure of the Section 8 Planning funds. (Public Utilities Commission) Finance

File 94-92-5. [Grant - State Funds] Authorizing the Public Utilities Commission to apply for, accept and accept \$1,704,000 including an estimated \$119,280 of indirect costs from 1992-93 State Traffic System Management funds for the Municipal Railway and also to apply for, accept and expend available Federal Petroleum Violation Escrow Account funds to support signal system pre-emption and other energy efficient transportation improvements. (Public Utilities Commission) Finance

File 146-92-29. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Special Programs for Youth as a sub-grantee, in collaboration with Northern California Pediatric AIDS Treatment Center as prime grantee, to accept and expend an allocation of \$244,840 which includes indirect costs in the amount of \$11,659 based on five percent of direct costs, from the National Institute of Health, National Institute of Allergy and Infectious Disease, for establishing clinical trial subunits and health services for youth. (Department of Public Health) Finance

File 146-92-50. [Grant - State Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a supplemental allocation of \$150,000 from the California Department of Health Services to continue funding the AIDS Drug Program; providing for ratification of action previously taken. (Department of Public Health) Finance

File 146-92-51. [Grant - State Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a grant not to exceed \$2,615,796 which includes indirect costs not to exceed \$75,322 based on ten percent of personnel costs, from the California Department of Health Services to continue funding the Master Grant Agreement; providing for ratification of action previously taken. (Department of Public Health) Finance

File 147-92-2.1. [Grant - Federal Funds] Authorizing the City Librarian to accept and expend funds not to exceed \$696,579 available through the California State Library from Title II of the Library Services and Construction Act for Public Library construction, which includes indirect costs of the amount of \$43,997 or five percent of the total; companion measure to File 147-92-2. (Public Library) Finance

File 147-92-4. [Grant - State Funds] Authorizing the execution of grant contract with the California State Library for the award of a grant of Library Construction and Renovation Bond Act funds, which contract provides for the State to be indemnified and held harmless from all claims or damages which may arise in relation to the contract. (Public Library) Finance

1. Re Item 3, File 171-92-3: pending amendments as further amended to include language concerning the San Francisco Tomorrow Plan adopted. New title "Resolution declaring it to be the policy of the City and County of San Francisco not to build any new above-ground ramps to replace the demolished sections of the Central Freeway; requesting an expeditious resolution of funding for surface-level transportation improvements; creating a task force to plan land use and transportation needs for the Hayes Valley and Western Addition neighborhoods; requesting the California Department of Transportation to undertake a feasibility study to upgrade the South Van Ness interchange and to consider the San Francisco Tomorrow Plan." Adopted as amended.
2. Re Item 4, File 97-92-19: Amendment of the whole bearing same title, as submitted by Committee dated June 22, 1992, adopted. Consideration, as amended, continued to July 20, 1992.
3. Re Item 6, File 242-92-1: Add Supervisors Hallinan and Gonzalez as co-sponsors.
4. Re Item 9, File 97-92-34: Amendment of the whole bearing same title adopted. Passed for second reading as amended.
5. Re Item 15, File 7-92-3.1: Amendment of the whole bearing same title adopted. Adopted as amended.
6. Re Item 18, File 114-92-4.1: Amendment of the whole bearing same title adopted. Adopted as amended.
7. Re Item 19, File 114-92-5: Amendment of the whole bearing same title adopted. Passed for second reading as amended.
8. Re Item 22, File 97-92-27.1: Add Supervisor Shelley as co-sponsor.
9. Re Item 24d, File 97-92-27.2: Add Supervisor Shelley as co-sponsor.
10. City Services Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 121-92-9
11. Calendar Clerk note: Place Files 13-92-10, 189-92-1 on the July 13, 1992 For Adoption Without Committee Reference Calendar.

Requests Granted

By Supervisor Shelley, that City Attorney prepare appropriate legislation which would establish a Select Committee on the closure of Hunters Point and the Presidio for the purpose of holding public hearings on the impact on city services by the base closures.

By Supervisor Gonzalez, that letter of inquiry be sent to Acting Director, Department of Parking and Traffic, to determine why the blue handicapped area along the first block of Van Ness Avenue, from Market Street going North, has been repainted with yellow paint over the blue, thereby eliminating parking area for the disabled.

By Supervisor Gonzalez, that letter be sent to Chief of Police concerning alleged drug activities at the corner of the 300 block of Cumberland and Sanchez Streets and along the 500 and 600 block of Sanchez Street and requesting investigation and increased police patrols in the area.

By Supervisor Gonzalez, that letter be sent to Director of Health requesting investigation of possible health hazard at 1329 Sanchez Street due to feeding of pigeons in this area.

By Supervisor Gonzalez, that letter be sent to Chief of Police requesting investigation and report of safety concerns of resident at 405 Davis Street with possible security measures that may be taken.

In Memoriams

Lydia Constantinoff (Supervisor Britt)

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Legislation Introduced  
Including All Off-Calendar Items  
July 13, 1992

Introduced by Supervisors

Ordinances:

File 127-92-6 [Parking Tax Surcharge] Ordinance amending Part III of the Municipal Code by adding Section 602.5-2, which suspends five percent of the parking tax surcharge, effective January 1, 1993. (Supervisor Gonzalez presented.) Referred to Finance Committee.

Resolutions:

File 12-92-33 [SF State University Nursing Program] Resolution urging the California State Legislature to protect the California State University budget for nursing programs. (Supervisor Shelley presented.) Adopted.

File 13-92-11 [RU 486] Resolution urging the Federal Drug Administration to return the confiscated abortion drug RU 486 to Leona Benton, which has been brought into the United States legally and for the purpose of exercising her constitutional rights. (Supervisor Hallinan presented.) Adopted.

File 13-92-12 [Youth Employment Program, Federal Funding] Resolution memorializing Congresswoman Nancy Pelosi to seek on behalf of the City and County of San Francisco federal funding to guarantee the continuation and success of the City's Youth Employment Program. (Supervisors Kennedy and Gonzalez presented.) Referred to Board July 20, 1992 For Adoption Without Committee Reference Calendar.

File 13-92-13 [Jobs] Resolution urging San Francisco's Congressional Delegation to oppose agreements or administrative actions that would undermine jobs, health and safety in the United States. (Supervisor Shelley presented.) Referred to Economic and Social Policy Committee.

File 42-92-28 [Street Closing] Resolution authorizing temporary closing of portion of Belden Place, between Bush and Pine Streets, Tuesday, July 14, 1992, 11:00 a.m. until 2:00 a.m., Wednesday, July 15, 1992 for a Bastille Day Celebration. (Supervisor Shelley presented.) Adopted.

File 161-92-5 [Redevelopment Agency Budget and Bonds] Resolution approving an amendment to the Budget of the Redevelopment Agency of the City and County for fiscal year 1992-93; the issuance of not to exceed \$550,000 of tax allocation bonds; an appropriation of \$55,000 for fiscal year 1992-93; and an amendment to the indebtedness limitation agreement. (Supervisor Kennedy presented.) Referred to Finance Committee.



File 213-92-1 [Childcare Fund Regulations] Resolution adopting regulations governing expenditures of monies contributed by sponsors of large-scale office and hotel developments to the Affordable Child Care Fund. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 250-92-1 [Youth Employment Program] Resolution urging the Mayor to establish a Youth Employment Program that would coordinate year-round youth employment services in the City of San Francisco and requesting that the Board of Supervisors receive on July 1, 1993, a report describing and evaluating the success of the City in establishing, funding and maintaining a Youth Employment Program during fiscal year 1992-93. (Supervisors Kennedy and Gonzalez presented.) Referred to Board July 20, 1992 For Adoption Without Committee Reference Calendar.

File 250-92-2 [Youth Employment Program] Resolution urging the Mayor to urge the Public Utilities Commission to provide \$500,000 for the funding of year round employment opportunities for African-American youth, Hispanic youth, and youth from the disadvantaged neighborhoods of the Mission, Western Addition and the Bayview-Hunters Point; urging the Redevelopment Agency to provide \$1,000,000 for the funding of year round employment opportunities for African-American youth, Hispanic youth, and youth from the disadvantaged neighborhoods of the Mission, Western Addition and the Bayview-Hunters Point; urging the Mayor to urge the Airports Commission and the Port Commission to commit \$1,000,000 each per year for the next five years to insure the continuing operation of a year-round Youth Employment Program; and urging the Housing Authority to redirect any and all funds that may be allocated for youth services to assist the City's Youth Employment Program. (Supervisors Gonzalez and Kennedy presented.) Referred to Board July 20, 1992 For Adoption Without Committee Reference Calendar.

#### Introduced by the President at the Request of Departments

##### Ordinances

File 45-92-40. [Settlement of Lawsuit] Authorizing settlement of litigation of Myrna A. Ragotero, Rolly P. Chan against the City and County of San Francisco, et al. by payment of \$8,000. (City Attorney) (Administration & Oversight)

File 45-92-41. [Settlement of Lawsuit] Authorizing settlement of litigation of Paul Chan against Ali Feroz and the City and County of San Francisco, et al. by payment of \$12,000. (City Attorney) (Administration & Oversight)

File 46-92-11. [Settlement of Lawsuit] Authorizing settlement of Stephen Jones v. Nandi D. Sundaram, et al., upon receipt of the sum of \$7,500 and dismissal of complaint. (City Attorney) Administration & Oversight

File 46-92-12. [Settlement of Lawsuit] Authorizing settlement of Mary Jean Stalion v. Barry Ross, Lorence Vogt, et al., upon receipt of the sum of \$7,750 and dismissal of complaint. (City Attorney) Administration & Oversight

File 101-92-3. [Government Funding] Appropriating \$6,100,000, Department of Public Works, for various capital improvement project. RO #92032 (Controller) Finance

File 101-92-4. [Government Funding] Appropriating \$135,778, Department of Public Works, for various purposes. RO #92033 (Controller) Finance



## Resolutions

File 10-92-1. [Permit] Granting revocable permission to 111 Jones Streets Limited Partnership to install a P.G. & E. transformer vault under the sidewalk fronting 111 Jones Street (Block 344, Lot 21), and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works) City Services

File 25-92-24. [Contracting Out City Services] Concurring with the Controller's certification that parking meter revenue collection can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Department of Parking and Traffic) Finance

File 28-92-8. [Emergency Repair] Authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to clean the sewer in Fifth Street between Folsom and Bryant Streets - \$75,000. (Department of Public Works) Finance

File 28-92-98. [Emergency Repair] Authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace the failing sewer in Stockton Street between Broadway and Pacific Avenue - \$74,940. (Department of Public Works) Finance

File 48-92-17. [Settlement of Claim] *Approving* the settlement of the unlitigated claim of Merrill D. Meehan by payment of \$10,000. (City Attorney) Administration & Oversight

File 64-92-22. [Lease of Property] Authorizing lease of real property at 233 Post Street for the Fine Arts Museum. (Real Estate Department) Finance

1. Re Item 21, File 47-92-4: Question divided regarding hotel parking rates at the Sutter/Stockton and Union Square Garages; see File 47-92-4.1. Main resolution, as divided, adopted.

File 47-92-4.1: Resolution approving hotel parking rates and requesting the Parking and Traffic Commission consider, investigate and initiate an open bidding process leading to the evaluation of the possibility of awarding sub-concessionaire agreements for hotel parking at the Sutter/Stockton and Union Square Garages. Consideration continued to July 20, 1992.

2. Re Item 45, File 92-92-21: Correct calendar by inserting appointment of "George W. Tainter".
3. Calendar Clerk note: Place Files 13-92-12, 250-92-1 and 250-92-2 on the July 20, 1992 For Adoption Without Committee Reference Calendar.
4. Economic and Social Policy Clerk note: Notify interested parties street closing approved. File 42-92-28.

#### Requests Granted

By Supervisor Hallinan, that letter be sent to Shell Oil requesting suspension of any further activity of their toxics incinerator at the property, once a shell gas station, at 2198 Fell Street until the safety of the procedure can be determined and a meeting is held with the neighborhood.

By Supervisor Achtenberg, that City Attorney prepare motion to amend the Board of Supervisors Rules of Order (4.20, 4.31), which would restrict usage of the Board's immediate adoption rules, including restriction of methods to pass legislation before it has been available to the public for 30 days.

By Supervisor Kennedy, that letter of inquiry be sent to Acting Executive Director, Department of Parking and Traffic, to determine the feasibility of installing a sign such as "Slow Down, Children at Play" next to the "Dead End" sign in the 400 block of Molimo Drive.

By Supervisor Shelley, that letter be sent to Director of Planning inquiring as to the status of permit applications submitted by owners of property on Eighth Avenue for work related to the Loma Prieta earthquake and what the Department's policy is with regard to Eighth Avenue permit applications.

By Supervisor Hallinan, that Budget Analyst be requested to do an audit of general fund monies spent on cars for City employees.

#### In Memoriams

Thom Bartasavage (Supervisor Britt)  
Michael Ramos (Supervisor Britt)  
Natalie Byrd (Supervisor Kennedy)

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July 20, 1992  
Introduced by Supervisors

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Resolutions:

File 4-92-13 [San Francisco Unity Day] Resolution declaring July 23, 1992 "San Francisco Day of Unity: Improving Race Relations". (Supervisor Shelley presented.) Adopted.

File 6-92-13 [Commendation] Resolution honoring Muwekma Ohlone Tribe. (Supervisors Gonzalez, Kennedy, Alioto presented.) Adopted.

File 6-92-14 [Affordable Housing] Resolution commending the Council of Community Housing Organizations (CCHO) for its successful efforts to provide permanently affordable housing opportunities for all San Franciscans. (Supervisor Shelley presented.) Referred to Board July 27, 1992 For Adoption Without Committee Reference Calendar.

File 10-92-2 [Permit] Resolution granting revocable permission to Catellus Development Corporation to construct a golf driving range and other related improvements in Owens Street and Sixth Street in the "Mission Bay" project area and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Maher presented.) Referred to Board July 27, 1992 For Adoption Without Committee Reference Calendar.

File 12-92-25.2 [California Arts Council] Resolution urging the California State Delegation to oppose further cuts in the budget of the California Arts Council. (Supervisor Shelley presented.) Referred to Board July 27, 1992 For Adoption Without Committee Reference Calendar.

File 12-92-34 [State Legislation] Resolution opposing Senate Bill 1757 which increases the showing necessary for public agencies to take by eminent domain privately owned property which is used for providing public utilities. (Supervisor Migden presented.) Adopted.

File 12-92-35 [State Legislation] Resolution supporting AB 3087, relating to the improvement of children's health and safety and a new funding mechanism for child care licensing activities and children's services. (Supervisor Achtenberg presented.) Adopted.

File 134-92-1 [Central California Regional Studies Program ] Resolution authorizing application and acceptance of an extension to the Coastal County Offshore Energy Assistance Program Block Grant to December 31, 1992, retroactive to April 1, 1992, in order to allow for San Francisco's continuing involvement in the regional studies program and its efforts towards completing the work program for the lease/sale participation and review program element. (Supervisor Alioto presented.) Referred to Board July 27, 1992 For Adoption Without Committee Reference Calendar.

File 174-92-1.2 [Ballpark Advisory Committee Report] Resolution amending Resolution No. 336-91, which created a Ballpark Advisory Committee to solicit and review proposals for the purpose of retaining the San Francisco Giants Baseball Team in San Francisco, by extending to September 30, 1992, the time by which the committee shall report its findings to the Board of Supervisors. (Supervisor Alioto presented.) Adopted.

#### Charter Amendment:

File 251-92-1 [Ballot Measure] Draft charter amendment (First Draft) amending Section 3.674 relating to the funding of the retirement system. (Supervisor Conroy presented.) Referred to Administration and Oversight Committee with request it be considered at a special meeting on July 27, 1992.

#### Requests for Hearings

File 7-92-4, By Supervisor Kennedy: To consider proposal to install two side tracks, known as pocket tracks; to merge the M and J line and to change the Number 26 bus line. Referred to Economic and Social Policy Committee.

File 60-92-6, By Supervisor Hallinan: To consider the Registrar of Voters options for designing the ballot card to accommodate an extra long ballot. Referred to Administration and Oversight Committee with request it be considered at the July 28, 1992 meeting.

File 109-92-1, By Supervisor Kennedy: To consider the reorganization plan of the San Francisco Residential Rent Stabilization and Arbitration Board and its impact on services to low income and low rent tenants. Referred to Economic and Social Policy Committee.

#### Motions

File 100-92-1.1 [Early Retirement Positions in 92-93 Budget] Motion confirming the placement in the 1992-1993 fiscal year budget of 35 net positions vacated due to the early retirement program that would otherwise be automatically abolished under the provisions of Proposition A. (Supervisor Hsieh presented.) Adopted.

File 101-92-2.1 [Appropriations] Motion authorizing the Controller to adjust interdepartmental appropriations, make necessary transfers to correct objects of expenditures, classifications and to correct clerical or computational errors as may be ascertained by the Controller to exist in the 1992-93 annual budget as adopted by the Board of Supervisors and directing the Clerk of the Board to notify the Controller. (Supervisor Gonzalez presented.) Adopted.

Ordinances

File 27-92-5. [Airport – Lease Modification] Approving Modification No. 1 of lease agreement between City College of San Francisco and City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Finance

File 45-92-42. [CCP Section 998 Offer of Settlement of Lawsuit] Authorizing Code of Civil Procedure Section 998 offer of settlement of litigation of Brian Bringardner against the City and County of San Francisco, et al. by payment of \$88,000. (City Attorney) (Administration & Oversight)

File 45-92-43. [Settlement of Lawsuit] Authorizing settlement of litigation of Stephen H. Soo against the City and County of San Francisco by payment of \$6,500. (City Attorney) (Administration & Oversight)

File 45-92-44. [Settlement of Lawsuit] Authorizing settlement of litigation of Deborah and James De'Angelis against the City and County of San Francisco by payment of \$17,500. (City Attorney) (Administration & Oversight)

File 46-92-13. [Settlement of Lawsuit] Authorizing settlement of litigation of City and County of San Francisco v. Loretta R. Varni Administratrix of the Estate of Dolores Wooldridge deceased and consolidated action Loretta R. Varni individually, and as Administratrix v CCSF, et al. by accepting consideration in the total amount of \$100,000 payable in cash and in the form of a stipulated judgment against the Estate of Dolores Wooldridge; and by accepting an indemnity agreement from the Administratrix of the Estate of Dolores Wooldridge. (Tax Collector) Administration & Oversight

File 46-92-14. [Settlement of Lawsuit] Authorizing settlement of Stephen C. Flahaven v. Richard A. La Cava, et al., and related actions, upon receipt of the sum of \$7,500 less one-half costs and dismissal of complaint. (City Attorney) Administration & Oversight

File 46-92-15. [Settlement of Lawsuit] Authorizing settlement of City and County of San Francisco, v. John Lloyd Hipp, et al., upon receipt of the sum of \$7,500 and dismissal of complaint. (City Attorney) Administration & Oversight

File 47-92-5. [Garage Lease Documents] Approving and adopting Polk-Bush Garage legal documents and authorization for management agreement. (Real Estate Department) Finance

File 97-92-42. [Emergency Medical Services Fund] Amending Administrative Code, by amending Section 10.117-73, to require that the Emergency Medical Services Fund be continued using penalty revenues pursuant to Government Code Sections 76000 and 76104, to require that the moneys in such fund be payable only for the purposes specified in Government Code Section 76104, and to make changes pursuant to recent amendments to Health and Safety Code Sections 1797.98a through 1797.98g. (Municipal Court) Finance

File 97-92-43. [Automated Fingerprint Identification Fund] Amending Administrative Code, by amending Section 10.117-108, to establish the Automated Fingerprint Identification Fund pursuant to Government Code Section 76102, to require that the moneys in such fund be payable only for the purposes set forth in Government Code Section 76102, and to renumber Charter Section 6.311 to 6.306; companion measure to File Nos. 97-92-42, 97-92-43.1 and 97-92-44.1. (Municipal Court) Finance

File 97-92-44. [Courthouse Construction Fund] Amending Administrative Code, by amending Section 10.117-35, to rename the "Courthouse Temporary Construction Fund", the "Courthouse Construction Fund", to require that surcharge on filing fees in the Municipal and Superior Courts and penalty assessments provided in Government Code Section 76000 be deposited in such fund, and to require that the moneys deposited in such fund be used only for the purposes set forth in Government Code Sections 76000, 76100 and 76238; companion measure to File 97-92-44.1. (Municipal Court) Finance

File 101-92-5. [Government Funding] Appropriating \$9,916, Department of Public Works, for capital improvement project (Hall of Justice Parking Lot Expansion) and certifying \$9,916 from capital improvement project (Hall of Justice Parking Lot Expansion), to cover overage above ten percent of contracted amount pursuant to provisions of Charter Section 7.203; providing for ratification of action previously taken. RO #92031 (Controller) Finance

File 164-92-2.1. [Street Vacation] Ordering vacation of a portion of Keith Street located between Newcomb and LaSalle Avenues, and authorizing conveyance thereof to the owner of the abutting property (San Francisco Redevelopment Agency); and finding such actions are in conformity with the Master Plan; companion measure to File 164-92-2. (Real Estate Department) Economic and Social Policy

## Resolutions

File 48-92-18. [Settlement of Claim] Approving the settlement of the unlitigated claim of Jose Alarcon by payment of \$15,000. (City Attorney) Administration & Oversight

File 53-92-3. [Islais Creek Transport Storage & Project Modifications] Adopting Final Negative Declaration, finding and determining that the proposed construction of the Islais Creek Transport/Storage Project Modifications will have no significant impact on the environment, and adopting and incorporating findings of Final Negative Declaration; companion measure to File 53-92-3.1. (Department of Public Works) City Services

File 53-92-3.1. [Islais Creek Transport Storage & Project Modifications] Approving construction of the Department of Public Works for the construction of the Islais Creek Transport and Storage Project Modifications; companion measure to File 53-92-3. (Department of Public Works) City Services

File 89-92-11. [State Disability Insurance] Authorizing enrollment of Classification 1275 Manager, Bureau of Personnel & Training (PUC) in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Administration & Oversight



File 89-92-12. [State Disability Insurance] Authorizing enrollment of Classifications 0583 Assistant Clerk of Superior Court, 1126 Public Administrator, 1131 Assistant Public Administrator, Public Guardian and 1807 Management Information Systems Tech. II in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Administration & Oversight

File 97-92-43.1. [Disbursement of the additional penalties] Providing for the disbursement of the additional penalties assessed in criminal cases pursuant to Government Code Section 76000, establishing a Courthouse Construction Fund pursuant to Government Code Section 76100, establishing an Automated Fingerprint Identification Fund pursuant to Government Code Section 76102, continuing an Emergency Medical Services Fund pursuant to Government Code Section 76104, and imposing an additional penalty on all parking offenses to support the Courthouse Construction Fund pursuant to Government Code Section 76000; companion measure to File Nos. 97-92-42, 97-92-43 and 97-92-44. (Municipal Court) Finance

File 97-92-44.1. [Courthouse Construction Fund] Renaming the Courthouse Construction Fund and continuing the surcharge on filing fees in civil and probate actions in the Superior Court and in civil actions in the Municipal Court as provided in Government Code Section 76238 and Section 10.117-35 of the San Francisco Administrative Code, to assist in the acquisition, rehabilitation, construction, and financing of courtrooms or of a courtroom building or buildings containing facilities necessary or incidental to the operation of the justice system in the City and County of San Francisco; companion measure to File 97-92-44. (Municipal Court) Finance

File 138-92-5. [Grant - Federal Grant] Authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend grant funds in the amount of \$87,443 made available through the California Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program" for the twelve month period July 1, 1992 through June 30, 1993 and agreeing to provide cash match in the amount of \$9,716. (District Attorney) Finance

File 143-92-3. [Grant - State Funds] Authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$121,271 made available through the Office of Criminal Justice Planning for a project entitled "Gang Suppression, Apprehension and Prevention"; and agreeing to provide cash match in the amount of \$12,127. (Police Department) Finance

File 146-92-52. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a continuation grant of \$2,500,000, which includes in indirect costs based on twenty percent of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding AIDS Surveillance Project. (Department of Public Health) Finance

File 152-92-1.1. [Grant - State Funds] Authorizing the Sheriff's Department of the City and County of San Francisco to accept and expend \$166,622 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections Programs; stipulating adherence to standards for recruitment and training established by the Board of Corrections, waiving any indirect costs; companion measure to File 152-92-1. (Sheriff) Finance

File 164-92-2. [Street Vacation] Declaring intention of Board of Supervisors to vacate a portion of Keith Street located between Newcomb and LaSalle Avenues; and setting the hearing for all persons interested in the proposed vacation; companion measure to File 164-92-2.1. (Real Estate Department) Economic and Social Policy

File 170-92-9. [Sewer Revenue Refunding Bonds] Amending and restating Resolution No. 542-88, adopted July 17, 1988, Resolution No. 677-88, adopted August 29, 1988 and Resolution No. 605-91, adopted July 15, 1991, providing for the issuance of not to exceed \$385,000,000 aggregate principal amount of City and County of San Francisco Sewer Revenue Refunding Bonds, Series 1992, curing certain ambiguous provisions, adding to the covenants of the City and appointing escrow agents; companion measure to File 170-92-9.1. (City Attorney) Finance

File 170-92-9.1. [Sewer Revenue Refunding Bonds] Authorizing and directing the sale of not to exceed \$385,000,000 principal amount of City and County of San Francisco Sewer Revenue Refunding Bonds, Series 1992, authorizing the publication of official notice of sale relating thereto; authorizing official actions; and appointing fiscal agent; companion measure to File 170-92-9. (City Attorney) Finance

File 186-92-2. [Polk/McAllister City Office Building] Authorizing Chief Administrative Officer to negotiate for development of new city office building and to accept and expend donation of funds to offset city costs incurred through negotiations. (Chief Administrative Officer) Finance



1. Re Item 5, File 47-92-4.1: Amendment of the whole, entitled "Resolution approving hotel parking rates and requesting the Parking and Traffic Commission consider and initiate an open bidding process leading to the awarding of sub-concessionaire agreements for hotel parking at the Sutter/Stockton and Union Square Garages." adopted. Adopted as amended.
2. Re Item 6, File 161-92-4: Finance Clerk note: Chair request item be considered at a special meeting on Monday, July 27, 1992 at 1:00 p.m.

Calendar Clerk note: Place File 161-92-4 on the Board calendar for Monday July 27, 1992.

3. Re Item 8, File 97-92-19: Amend page one, line 24, after "members" by inserting ", of which seven shall be appointed by the Board of Supervisors and eight"; amend page two, line 18, after "districts" by inserting ", of which four shall be appointed by the Board of Supervisors"; amend page two, line 20, after "employees" by inserting ", of which one shall be appointed by the Board of Supervisors"; amend page two, line 22, after "employees" by inserting ", of which one shall be appointed by the Board of Supervisors"; and page two, line 24, after "community" by inserting ", of which one shall be appointed by the Board of Supervisors". Passed for second reading as amended.
4. Calendar Clerk note: Place Files 6-92-14, 10-92-2, 12-92-25.2, 134-92-1 on July 27, 1992 For Adoption Without Committee Reference Calendar.
5. Administration and Oversight Clerk note: Chair request charter amendment be considered at a special meeting on July 27, 1992.  
  
Refer draft ordinance to City Attorney for review and approval as to form. File 251-92-1.
6. Administration and Oversight Clerk note: Chair request File 60-92-6 be considered at the July 28, 1992 meeting.
7. Economic and Social Policy Clerk note: Chair request File 284-92-4 (MBE/WBE ordinance, architect firms) be considered at the July 28, 1992 meeting.

#### Requests Granted

By Supervisor Kennedy, that Budget Analyst prepare report comparing the difference in money between the previous method of use of contracted consultants versus the use of hearing officers. File 109-92-1.

By Supervisor Kennedy, that City Attorney prepare resolution urging the Mayor to add a community representative to the Private Industry Council to be appointed by the Mayor and requesting that the Coalition on Homelessness be the entity that recommends the community representative to the Mayor.

By Supervisor Shelley, that City Attorney prepare ordinance which would restrict the length of time that car alarms may sound when activated and restrict the sale of car alarms that are activated by motion detection.

By Supervisors Britt and Migden, that City Attorney investigate allegations that US Air refused to transport HIV blood samples for use in AIDS research and whether or not this policy violates existing non-discrimination laws.

By Supervisors Britt and Migden, that letter be sent to US Air to express the Board's disappointment concerning allegations that US Air refused to transport HIV blood samples for use in AIDS research; in which their action may promote misunderstanding as to the safety of transporting this type of blood samples.

By Supervisor Britt, that letter of inquiry be sent to all City departments, agencies, boards and commissions to determine whether each addressee has complied with Board of Supervisors Resolution No. 291-92 to reduce its budget line items for purchase of paper and office supplies for fiscal year 1992-93 by at least ten percent below current fiscal year expenditure levels and requesting written response by August 3, 1992.

In Memoriams

Ethel Nance (Supervisor Kennedy)

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July 27, 1992

Introduced by Supervisors

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### Ordinances:

File 97-92-46 [City Resources to Enforce Immigration Laws] Ordinance amending Administrative Code Chapter 12H, which prohibits use of City and County resources to assist in enforcement of federal immigration laws, by adding Section 12H.2-1 to clarify that Chapter 12H does not apply to individuals who have been convicted of certain criminal violations. (Supervisor Gonzalez presented.) Referred to Economic and Social Policy Committee.

### Resolutions:

File 12-92-36 [State Court Resource Conservation] Resolution endorsing the petition of the Sierra Club Legal Defense Fund which calls upon the State Courts to require the use of recycled paper, adopt a policy requiring double-sided copying of non-original documents and use unleached paper. (Supervisors Britt and Shelley presented.) Referred to Board August 3, 1992 For Adoption Without Committee Reference Calendar.

File 13-92-14 [Waivers for HIV-Infected Cuban AIDS Experts] Resolution urging the Department of Justice and Department of State to grant waivers from their policy of exclusion to the United States of HIV-infected individuals and Cuban government and party officials to allow Dr. Jorge Perez Avila, Dr. Juan Carlos De La Concepcion Raxach and Mr. Raul Llanos Torres to travel from Cuba and speak at a series of AIDS conferences in the San Francisco bay area in the Fall of 1992 and to communicate this resolution to the appropriate parties. (Supervisor Hallinan presented.) Referred to Board August 3, 1992 For Adoption Without Committee Reference Calendar.

File 55-92-2 [Bus Re-routing Off North Point Street] Resolution urging the Golden Gate Bridge, Highway and Transit District to re-route their eastbound morning 6 A.M. to 9 A.M. commute buses from North Point Street to Polk Street and Beach Street for a six month trial period and requesting the Department of Parking and Traffic to prepare a report on the outcome of the trial. (Supervisor Kennedy presented.) Adopted.

File 75-92-3 [Street Name Change] Resolution urging the Department of Public Works to initiate the process of renaming Hamlin Place to Lawrence Ferlinghetti Lane to honor his continuing contribution to the cultural fabric of San Francisco through his literary sanctuary, City Lights Bookstore. (Supervisor Alioto presented.) Referred to City Services Committee.

File 210-92-1 [Retirement System] Resolution urging the Mayor to urge the Retirement System to reduce the City's contribution to the Retirement System Fund for fiscal year 1992-1993 to compensate for past overpayments and to adjust contribution rates. (Supervisor Conroy presented.) Adopted.

## Reports of Committees

File 229-91-4 [Ballot Measure] Charter amendment (First Draft) amending Section 8.109-1 relating to collective bargaining for miscellaneous employees as described in Section 8.401 of the Charter. (Supervisor Hallinan presented as recommendation of Administration and Oversight Committee.) Consideration continued to August 3, 1992.

## Requests for Hearings:

File 60-92-8, By Supervisor Hallinan: To consider submitting ballot measure which would make it City policy that City officers and full-time employees commute to and from work at least twice weekly on one of the regional public transit systems. Referred to Administration and Oversight Committee with request it be considered at a special meeting on August 3, 1992.

File 97-92-47, By Supervisor Kennedy: To consider amending the Administrative Code Section 10.213, E.4. (a) thru (d) to require all City contracts with companies who do not sign the declaration compliance with the South Africa divestiture ordinance be reviewed and approved by the Board of Supervisors. Referred to Economic and Social Policy Committee.

File 104-92-1, By Supervisor Hallinan: To consider salary standardization for Municipal Railway Transit Workers. (Supervisor Hallinan presented.) Referred to Administration and Oversight Committee with request it be considered at the August 11, 1992 meeting.

File 270-92-4, By Supervisor Alioto: To consider the City's earthquake preparedness measures. Referred to City Services Committee.

## Motions:

File 54-92-1 [Select Committee] Resolution establishing a Select Committee of the Board of Supervisors on the impact on city services by the closures of Hunters Point Naval Shipyard and the Presidio Army Base. (Supervisor Shelley presented.) Referred to Administration and Oversight Committee.

## Introduced by the President at the Request of Departments

## Ordinances

File 102-92-4. [Public Employment] Amending Annual Salary Ordinance, 1992-93, Office of the Public Administrator/Guardian, reflecting the addition of four positions (Classifications 1446 Secretary II (1) 4230 Estate Investigator (2) and 4231 Senior Estate Investigator (1). (Civil Service Commission) Finance

## Resolutions

File 25-92-25. [Prop J Contract] Concurring with Controller's certification that services of the Court Management System Coordinator can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Municipal Court) Finance

File 31-92-3. [Employee Replacement] Approving immediate filling of vacated position of one Classification 0140 Chief, Fire Department. RO #92040. (Fire Commission) Finance

File 31-92-4. [Employee Replacement] Approving immediate filling of vacated position of one Classification 0150 Deputy Chief, Fire Department. RO #92034. (Fire Commission) Finance

File 33-92-2. [Port Commission - Appointments] Confirming the Mayor's appointments of Frank J. O'Neill and Ming Chang to the San Francisco Port Commission. (Mayor) Administration and Oversight

File 33-92-3. [Redevelopment Agency - Appointments] Confirming the Mayor's appointments of Ben Hom, Cynthia Choy Ong and Clarence R. Stern to the San Francisco Redevelopment Agency Commission. (Mayor) Administration and Oversight

File 68-92-4.1. [Home Program] Approving procedures for allocating Home Program Funds, and authorizing the Mayor of the City and County of San Francisco to encumber and authorize release of a grant of Home Program Funds from the U.S. Department of Housing and Urban Development for a total amount not to exceed Eight Million, Two Hundred Six Thousand Dollars (\$8,206,000). Direct and indirect costs associated with the acceptance of these grant funds will be paid by Community Development Block Grant Funds. (Office of Mayor Economic Planning and Development) Finance

File 89-92-13. [State Disability Insurance] Authorizing enrollment of Classification 9373 Manager of Marketing in the State Disability Insurance Program. (Office of Mayor Employee Relations Division) Administration & Oversight

File 93-92-30. [MOU] Ratifying Memorandum of Understanding with Pile Drivers, Divers, Carpenters, Bridge, Wharf and Dock Builders, Local Union No. 34. (Office of Mayor Employee Relations Division) Administration and Oversight

File 146-92-53. [Grant - Federal Funds] Authorizing the Department of Public Health, Central Administration, to apply for a grant of up to \$420,000, which includes in indirect costs in the amount of \$38,000, based on ten percent of direct costs, from the Robert Wood Johnson Foundation, the Northern California Grantmakers, the Henry J. Kaiser Family Foundation, Pacific Gas and Electric Company, the Hearst Foundations, the Richard and Rhoda Goldman Fund, the San Francisco Foundation, the Gannett Communities Fund, the Pacific Telesis Foundation, the Ernst D. Van Loben Sels/Eleanor Slate Van Loben Sels Charitable Foundation, the Wells Fargo Contribution Program, the Crescent Porter Hale Foundation, the Clorox Company Foundation, the Walter and Elise Haas Fund, the McBean Family Foundation, the Montgomery Street Foundation, the Koret Foundation and the Bernard Osher Foundation for funding for the Health of the City proposal. (Department of Public Health) Finance

File 166-92-4. [Legal Authorization to Sue] Authorizing Tax Collector Attorney to institute proceedings for the recovery of value rendered at hospital facilities operated by the San Francisco Department of Public Health. (Tax Collector) Administration and Oversight

1. Journals of Proceedings for Monday, October 15 and October 21, 1991 approved. (Annette note)
2. Re Item 4, File 127-92-6: Amend by replacing "\$12,808,163" with "\$10,000,000" wherever it appears on the legislation. Passed for second reading as amended.
3. Re Item 5, File 161-92-4: Amend title, line 9, after "1992-1993" by inserting "; and the Agency shall present to the Board, by September 1, 1992, its fiscal year budget for reconsideration in light of the adoption of the State budget"; amend page two, line 17 by adding "FURTHER RESOLVED, That the Redevelopment Agency has agreed, as a condition of this approval, to present the Agency's 1992-1993 fiscal year budget to the Board of Supervisors, by September 1, 1992, for reconsideration in light of the fiscal impacts to the Agency and the City and County that may result from the final adoption of the fiscal year 1992-1993 budget for the State of California." Adopted as amended.
4. Re Item 18c, File 12-92-25.1: Add Supervisors Hallinan, Migden as co-sponsors.
5. Calendar Clerk note: Place Files 12-92-36, 13-92-14 and 229-91-4 on the Board August 3, 1992 calendar.
6. Administration and Oversight Clerk note: Chair requests File 60-92-8 be considered at a special meeting on August 3, 1992.
7. Administration and Oversight Clerk note: Chair requests File 104-92-1 be considered at the August 11, 1992 meeting.

#### Requests Granted

By Supervisor Kennedy, that letter be sent to the Public Utilities Commission concerning use of water from fire hydrants in the Downtown Area to clean windows and outside areas of businesses, specifically those next to the Bank of America on Kearny Street and the Opera Plaza to determine whether this activity should be disallowed since water is a finite quantity.

By Supervisor Kennedy, that letters be sent to Director of Health and Director of Purchasing requesting a list of all its contracts with firms that have not signed the required South Africa divestment declaration during the past two years.

#### In Memoriams

Agostino "Bimbo" Giuntoli (Supervisor Conroy)





Legislation Introduced

Including All Off-Calendar Items

August 3, 1992

Introduced by Supervisors

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Ordinance:

File 52-92-6 [Underground District] Ordinance creating underground district in Sutro Heights District. (Supervisor Maher presented.) Referred to City Services Committee with request that it be considered at the August 18, 1992 meeting.

Resolutions:

File 4-92-14 [Brownie Mary Day] Resolution dedicating August 7, 1992 "Brownie Mary Day" in San Francisco. (Supervisor Hallinan presented.) Referred to City Services Committee.

File 42-92-29 [Street Closing] Resolution authorizing temporary closing of a portion of Jones Street between Turk Street and Golden Gate Avenue on Monday, August 10, 1992 from 8:30 a.m. until 12:00 p.m., for a construction start ceremony for affordable housing project sponsored by Chinese Community Housing. (Supervisor Shelley presented.) Adopted.

File 42-92-30 [Street Closing] Resolution authorizing temporary closing of a portion of Franklin Street between Grove and McAllister Streets on Monday, September 7, 1992 from 6:00 a.m. until 12:00 a.m.; Friday, September 11, 1992 from 6:00 a.m. until Saturday, September 12, 1992 at 12:00 a.m., for San Francisco Opera Guild. (Supervisor Shelley presented.) Referred to Board August 10, 1992 For Adoption Without Committee Reference Calendar.

File 55-92-3 [Lead Contamination at Fort Point] Resolution commending the Golden Gate Bridge, Highway and Transportation District, the Golden Gate National Recreation Area, and the United States Army for their efforts to fence the areas of Fort Point that have been contaminated by lead-based paint debris, requesting these agencies to prepare a long-range plan to eliminate in a safe manner the lead paint debris, and to take any other actions that may be needed to prevent persons from having contact with the contaminated areas of Fort Point. (Supervisor Kennedy, Hsieh, Shelley presented.) Adopted.

File 123-92-4 [Lighting Assessment District] Resolution determining to undertake proceedings to form an assessment district pursuant to Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, Subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) for the purposes of installing street lighting in the Sutro Heights District. (Supervisor Maher presented.) Referred to City Services Committee with request that it be heard at the August 18, 1992 meeting.

File 146-92-58 [Grant-Federal] Resolution authorizing the Department of Public Health, Aids Office, to accept and expend a grant of \$99,534 from the Health Resources and Services Administration to fund the Field Test of the Uniform Reporting System Project; waiving indirect costs and providing for ratification of action previously taken. (Supervisor Gonzalez presented.) Adopted.

File 285-92-1 [Hemp Medication] Resolution urging the Mayor to direct the Police Department and the District Attorney to not arrest or prosecute those involved in the personal possession or cultivation of hemp for medicinal purposes and instructing the City's representative in Sacramento to lobby the State Legislature and the California Medical Association for a State Senate Medical Bill for the 1992-1993 legislative session. (Supervisor Hallinan presented.) Referred to City Services Committee.

#### Request for Hearings:

File 121-92-10, By Supervisor Kennedy: To consider a review of Taxi Cab License Fee Ordinance No. 383-91. Referred to Finance Committee.

File 121-92-11, By Supervisor Gonzalez: To consider legislation to protect cab drivers against crime. Referred to City Services Committee.

File 171-92-4, By Supervisors Hallinan, Gonzalez: To consider requiring City officers and full-time employees to commute to and from work at least twice weekly on one of the regional public transit systems. Referred to Administration and Oversight Committee.

File 210-92-2, By Supervisor Gonzalez: To consider the investment policies of the San Francisco Employees' Retirement System Board. Referred to Finance Committee with request it be considered at the August 26, 1992 meeting.

File 289-92-1, By Supervisor Gonzalez: To consider installing a plaque in Washington Square Park to honor Latino settler, Juana Briones. Referred to City Services Committee.

File 60-92-4.1, By Supervisor Hsieh: To consider (First Draft) ballot argument concerning seismic strengthening of unreinforced masonry buildings. Referred to Finance Committee with request it be considered at the August 12, 1992 meeting.

File 60-92-4.2, By Supervisor Conroy: To consider (First Draft) ballot argument concerning construction and reconstruction of Fire Department facilities. Referred to Finance Committee with request it be considered at the August 12, 1992 meeting.

File 60-92-4.3, By Supervisor Gonzalez: To consider (First Draft) ballot argument concerning construction and reconstruction of correctional facilities. Referred to Finance Committee with request it be considered at the August 12, 1992 meeting.

File 60-92-9, By Supervisor Shelley: To consider ballot arguments for any proposition for which no other Supervisor has submitted an argument. Referred to Administration and Oversight Committee with request it be considered at the August 11, 1992 meeting.



File 229-91-5, By Supervisor Shelley: To consider (First Draft) concerning collective bargaining for miscellaneous employees as described in Section 8.401 of the Charter. Referred to Administration and Oversight Committee with request it be considered at the August 11, 1992 meeting.

File 218-92-2, By Supervisor Kennedy: To consider (First Draft) ballot argument concerning increasing retirement allowances of miscellaneous officers and employees retired prior to July 2, 1991, from \$0 to \$75. Referred to Administration and Oversight Committee with request it be considered at the August 11, 1992 meeting.

File 229-92-2, By Supervisor Hsieh: To consider (First Draft) ballot argument concerning financing construction or improvement of capital facilities or purchase of equipment. Referred to Administration and Oversight Committee with request it be considered at the August 11, 1992 meeting.

File 242-92-2, By Supervisor Achtenberg: To consider (First Draft) ballot argument concerning the coordination of retirement benefits for safety employees and miscellaneous employees. Referred to Administration and Oversight Committee with request it be considered at the August 11, 1992 meeting.

#### Motion:

File 98-92-1 [Transfer of Presidio and Hunters Point Naval Shipyard] Directing the Budget Analyst to examine the impact, both direct and indirect on San Francisco of the transfer of the Presidio and Hunters Point Naval Shipyard, including direct and indirect impacts on City services. Referred to Board August 10, 1992 For Adoption Without Committee Reference Calendar.

#### Introduced by the President at the Request of Departments

#### Ordinances

File 45-92-45. [Settlement of Lawsuit] Authorizing settlement of litigation of Kam Chu Wong against the City and County of San Francisco by payment of \$24,900. (City Attorney) (Administration & Oversight)

File 65-92-12. [Lease of Property] Authorizing and approving lease of City-owned property at 1800 Oakdale Avenue (Southeast Community Facility, northwest corner of Phelps Street and Oakdale Avenue) to Economic Opportunity Council of San Francisco, a non-profit corporation. (Real Estate Department) Finance

File 97-92-45. [Student Training - Health] Amending Administrative Code by amending Section 19A.10 thereto, authorizing the Department of Public Health to provide training to students of the allied health professions in any accredited program. (Department of Public Health) City Services

File 115-92-10. [Van Ness Avenue Special Use District] Amending the City Planning Code by amending Section 243, Van Ness Avenue Special Use District, to permit awnings, canopies and marquees. (Department of City Planning) Economic and Social Policy

## Resolutions

File 38-92-21. [Acceptance of Gift] Accepting one gift valued at \$23,889, from the Northern California Grant Makers, for use at various recreation centers, after-school, latch-key, day camp and teen programs for the Recreation and Park Department. (Recreation and Park Department) Finance

File 93-92-31. [Letter of Agreement] Ratifying amendment to Letter of Agreement between the City and County of San Francisco and the International Union of Operating Engineers Stationary Local 39. (Office of Mayor Employee Relations Division) Administration & Oversight

File 132-92-6. [Grant - Foundation Funds] Authorizing the San Francisco Art Commission to permit intersection for the Arts to continue to act as non-profit fiscal agent for the San Francisco Art Commission Gallery and to continue sponsorship of the Gallery's Exploration; City Site Program and in that capacity to apply for, accept and expend a \$7,500 George Frederick Jewleit Foundation Grant for City Site Programming; indirect costs of ten percent fiscal agent fee in the amount of \$750.00 will be paid to Intersection for the Arts from the grant. (Art Commission) Finance

File 146-92-4.2. [Grant - Federal Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, Tuberculosis Control Division, to apply for retroactively and accept and expend a supplemental to a grant of \$268,923, which includes indirect costs in the amount of \$21,761 based on twenty percent of salaries, from the Department of Health and Human Services for the Tuberculosis Control Project; providing for ratification of action previously taken; companion measure to Files 146-92-4 and 146-92-4.1. (Department of Public Health) Finance

File 146-92-18.1. [Grant - State Funds] Authorizing the Department of Public Health, Division of Mental Health and Substance Abuse, to accept and expend a grant of \$25,000, which includes indirect costs in the amount of \$1,190, based on five percent of the total award from the California Department of Development Disabilities for mental health treatment for dually diagnosed Asian Children; companion measure to File 146-92-18. (Department of Public Health) Finance

File 146-92-33.1. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Epidemiology and Disease Control, Sexually Transmitted Disease Control, to apply for, accept and expend a grant of \$700,468, which includes indirect costs in the amount of \$7,798 based on twenty percent of salaries from the Centers for Disease Control, for a research study to evaluate HIV counseling models; companion measure to File 146-92-33. (Department of Public Health) Finance

File 146-92-34.1. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Epidemiology and Disease Control, Sexually Transmitted Disease Control Division, to accept and expend a grant of \$378,916, which includes indirect costs of \$27,766 based on twenty percent of personnel salaries from the Centers for Disease Control, for the provision of alternative Sexually Transmitted Disease services; companion measure to File 146-92-34. (Department of Public Health) Finance

File 146-92-55. [Grant - State Funds] Authorizing the Department of Public Health, Laguna Honda Hospital, to accept and expend a Hazard Mitigation grant of \$215,000, and a required match in the amount of \$215,000, which is one hundred percent of the total award, from the California State Office of Emergency Services in behalf of Federal Emergency Management Agency (FEMA) for construction costs; waiving indirect costs; companion measure to File 133-90-1. (Department of Public Health) Finance

File 146-92-56. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend an augmentation grant of \$66,547, which includes \$8,564 indirect costs based on twenty percent of personnel costs, from the Department of Health and Human Services, Centers for Disease Control to continue funding the AIDS Surveillance and Expanded Initiatives Project. (Department of Public Health). Finance.

File 146-92-57. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a continuation grant of \$6,250,000, which includes indirect costs based on twenty percent of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the AIDS Prevention Project. (Department of Public Health). Finance.

1. Journal of Proceeding for Monday, October 28, 1991 approved.  
(Annette note)
2. Calendar Clerk Note: Place Files 42-92-30 and 98-92-1 on Board August 10, 1992 For Adoption Without Committee Reference Calendar.
3. Finance Clerk Note: Calendar Files 60-92-4.1, 4.2, and 4.3 on August 12, 1992 meeting.  
Supervisor Gonzalez has requested the following File 210-92-2 be considered at the August 26, 1992 meeting.
4. City Services Clerk: Supervisor Maher has requested the following Files 52-92-6 and 123-92-4 be considered at the August 18, 1992 meeting.
5. Administration and Oversight Clerk: Calendar Files 60-92-9, 229-91-5, 218-92-2, 229-92-2 and 242-92-2 at the August 11, 1992 meeting.

Requests Granted:

By Supervisor Gonzalez, that the City Attorney prepare legislation to protect cab drivers against crime. (File 121-92-11)

By Supervisor Kennedy, that letter be sent to Director, Public Works inquiring as to the status of Pemberton Steps.

In Memoriams

Lee Chester Hobson  
Faye Yee Wong  
Ralph Baxter

Entire Board  
Supervisor Maher  
Supervisor Hallinan





Legislation Introduced

Including All Off-Calendar Items  
August 10, 1992

Introduced by Supervisors

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Ordinances:

File 97-92-19 [Business Advisory Commission] Ordinance repealing existing provisions of San Francisco Administrative Code, Article XIII of Chapter 5, abolishing the Bureau of Small Business and Small Business Advisory Commission, and establishing a Business Advisory Commission *within* the Mayor's Office of Economic Planning and Development. Returned disapproved by the Mayor; consideration continued to August 17, 1992 meeting.

File 97-92-19.1 [Business Advisory Commission] Ordinance repealing existing provisions of San Francisco Administrative Code, Article XIII of Chapter 5, abolishing the Bureau of Small Business and Small Business Advisory Commission, and establishing a Business Advisory Commission within the Mayor's Office of Economic Planning and Development. Submitted by the Mayor with request it be referred to Committee; consideration continued to August 17, 1992 meeting.

File 124-92-8 [Parking Permits/Construction Vehicles/Meter Zones] Ordinance amending Part II, Chapter XI of the San Francisco Municipal Code (Traffic Code), by amending Section 202.C to delete the requirement that construction vehicles using parking permits in parking meter zones *must display* the name of the licensed contractor. (Supervisor Hallinan presented.) Referred to Economic and Social Policy Committee.

File 127-92-7 [Hotel Tax Exemption] Ordinance amending Part III of the Municipal Code by amending Section 506 to exempt certain hotels from the Hotel Tax. (Supervisor Hallinan presented.) Referred to Finance Committee.

Resolutions:

File 54-92-4 [Accessibility for the Disabled] Resolution calling on the Board of Supervisors to make all board and committee meetings accessible to persons with hearing impairments by installing assistive listening devices within two months. (Supervisor Hallinan presented.) Referred to Administration and Oversight Committee.

File 92-92-29.2 [Removal of Members/City-Wide Alcoholism Board] Resolution requesting the removal of three members of the City-Wide Alcoholism Advisory Board. (Supervisor Hallinan presented.) Referred to Administration and Oversight Committee.

File 197-92-3 [Cultural Affairs Task Force One-Month Extension] Resolution granting the Cultural Affairs Task Force a one-month extension to finalize their report to the Board of Supervisors no later than September 24, 1992. (Supervisor Hallinan presented.) Adopted.

File 290-92-1 [SFUSD - Lead Health Hazard] Resolution urging the School Board and the Superintendent of the San Francisco Unified School District to distribute information about the health hazards from exposure to lead and about the CHDP Program to parents and students; urging that lead screening be included as part of the health examination required when first entering school up to the age of five; urging that educational services available for children with learning and behavioral problems include services for problems believed to be caused by lead poisoning; urging compliance with all applicable Federal, State and Local laws regarding lead hazard reduction; and urging that all steps necessary to reduce lead hazards on school property be taken as soon as possible. (Supervisors Shelley, Alioto, Migden, Hallinan, Conroy, Kennedy, Gonzalez, Maher, Britt presented.) Referred to Board August 17, 1992 For Adoption Without Committee Reference Calendar.

File 290-92-2 [DSS, Recreation and Park, Library - Lead Hazards] Resolution urging the Mayor to urge the Commission and Director of Social Services, the Recreation and Park and General Manager of Recreation and Parks, and the Library Commission and the Director of the Public Library to make educational information about the health hazards resulting from exposure to lead available to children and parents involved in programs which are sponsored by the Departments respectively. (Supervisors Shelley, Alioto, Migden, Hallinan, Conroy, Kennedy, Gonzalez, Maher, Britt presented.) Referred to Board August 17, 1992 For Adoption Without Committee Reference Calendar.

File 290-92-3 [Child Care - Lead Screening] Resolution urging the Mayor to urge public and private child care facilities through the Mayor's Office of Children, Youth and Their Families to request lead screening of children over the age of nine months as a condition of enrollment in their respective child care program. (Supervisors Shelley, Alioto, Migden, Hallinan, Conroy, Kennedy, Gonzalez, Maher, Britt presented.) Referred to Board August 17, 1992 For Adoption Without Committee Reference Calendar.

File 290-92-4 [Housing Authority, Redev. Agency - Lead Hazards] Resolution urging the Housing Authority and the Redevelopment Agency to take actions to address the health hazards resulting from the lead exposure, and directing the Clerk to transmit a copy of this resolution to the Director of the Housing Authority and the Director of the Redevelopment Agency. (Supervisors Shelley, Alioto, Migden, Hallinan, Conroy, Kennedy, Gonzalez, Maher, Britt presented.) Referred to Board August 17, 1992 For Adoption Without Committee Reference Calendar.

File 290-92-5 [DPW, BBI - Qualified Inspections] Resolution urging the Mayor to urge the Chief Administrative and the Director of Department of Public Works and the Superintendent of Bureau of Building Inspection to develop and publish a list of qualified lead inspectors who test for the presence of lead with effective testing devices, and requesting the clerk to transmit a copy of this resolution to the Director and Superintendent. (Supervisors Shelley, Alioto, Migden, Hallinan, Conroy, Kennedy, Gonzalez, Maher, Britt presented.) Referred to Board August 17, 1992 For Adoption Without Committee Reference Calendar.

File 290-92-6 [State Legislation - Child Care Licensing] Resolution urging members of the San Francisco's State Legislative Delegation to introduce State Legislation requiring environmental lead testing as a prerequisite for State Child Care Licensing; directing the conveyance of this Resolution to the State Legislative Delegation and the City's State Lobbyist. (Supervisors Shelley, Alioto, Migden, Hallinan, Conroy, Kennedy, Gonzalez, Maher, Britt presented.) Referred to Board August 17, 1992 For Adoption Without Committee Reference Calendar.



### Request for Hearings:

File 21-92-2, By Supervisor Alioto: To consider legislation to allow the extension of life line sewage rates to users who can demonstrate that medical necessity requires sewer usage in excess of lifeline allotment. Referred to Finance Committee.

File 191-92-1, By Supervisors Kennedy, Hsieh: To consider feasibility of placing streetlights at the cul-de-sac end of Caine Avenue. Referred to City Services Committee.

File 243-92-2, By Supervisor Britt: To consider the policy to provide free parking for some city employees and to consider the market value of parking spaces currently being provided free of charge, and the rationale of current policy. Referred to Economic and Social Policy Committee.

File 248-92-2, By Supervisor Maher: To consider legislation transferring title to the School of Commerce in North Beach to the San Francisco Unified School District. (Referred to Finance Committee with request that it be considered as soon as possible.

### Introduced by the President at the Request of Departments

#### Ordinances

File 45-92-46. [Settlement of Lawsuit] Authorizing settlement of litigation of San Francisco Taxpayers' Assn. against the Board of Supervisors by payment of \$50,000. (City Attorney) Administration & Oversight

File 45-92-47. [Settlement of Lawsuit] Authorizing settlement of litigation of LeBeauf, et al. against the City and County of San Francisco by payment of \$13,000. (City Attorney) Administration & Oversight

File 45-92-48. [Settlement of Lawsuit] Authorizing settlement of litigation of State Compensation Insurance Fund against the City and County of San Francisco by payment of \$17,490.60. (City Attorney) Administration & Oversight

File 46-92-16. [Settlement of Lawsuit] Authorizing settlement of litigation of City and County of San Francisco against Anthony Walker and Gary Walker for \$5,000 to be paid to the General Fund. (City Attorney) Administration & Oversight

#### Resolutions

File 27-92-6. [Airport - Rates & Changes] Making a finding that the schedule of rates and charges for common use facilities established by Airports Commission effective July 1, 1992 will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy; companion measure to File 27-92-6.1. (Airports Commission) To Finance with Direction to Report Back to Board August 24, 1992.

File 27-92-6.1. [Airport - Rates & Changes] Approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission; companion measure to File 27-92-6.1. (Airports Commission) To Finance with Direction to Report Back to Board August 24, 1992.

File 38-92-21. [Gift Acceptance] Authorizing the City and County of San Francisco to accept gift or advance funds in the amount of up to \$170,000 from Catellus Development Corporation to cover certain costs and expenses related to the formation of one or more community facilities districts under the Mello-Roos Community Facility Act of 1992 in the Mission Bay Project area. (Chief Administrative Officer) Finance

File 40-92-6. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "R" in the Cleary Court area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Economic and Social Policy

File 133-92-2. [Solid Waste Management] Authorizing the Chief Administrative Officer of the City and County of San Francisco to accept and expend \$2,896,061 in funds from the Sanitary Fill Company to be used for the Solid Waste Management Program Projects. (Chief Administrative Officer) Finance

File 138-92-6. [Grant - State Funds] Authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$230,850 made available through the State Board of Control, Victims of Crime Program, an agent of the State of California for a project entitled "Joint Powers Agreement with Victim Witness Assistance Center" for Fiscal Year 1992-93. (District Attorney) Finance

File 138-92-7. [Grant - State Funds] Authorizing the District Attorney of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$279,506 made available through the Office of Criminal Justice Planning for a project entitled "Victim Witness Assistance Center" for the twelve month period July 1, 1992 through June 30, 1993. (District Attorney) Finance

1. Erica Note: Item 3, File 46-92-5, Amended on page 1 lines 2 and 12 by replacing "\$100,000, 95,120" with "\$50,000, \$45,120".  
New Title: "Authorizing settlement of litigation of City and County against Robert C. Pritikin for \$50,000, 45,120 to be paid to the General Fund and building permit penalties of \$4,880 to be paid directly to the Bureau of Building Inspection."  
Passed for second reading as amended.

Files 290-92-1,2,3,4,5, and 6 add Supervisors Alioto, Migden, Hallinan, Conroy, Kennedy, Gonzalez, Maher, Britt as co-sponsors.

2. Calendar Clerk Note: Place Files 290-92-1,2,3,4,5, and 6 on Board August 17, 1992 For Adoption Without Committee Reference Calendar.
3. Finance Clerk Note: Supervisor Maher has requested the following File 248-92-2 to be considered as soon as possible .
4. City Services Clerk: Supervisor Gonzalez has requested that the following File 121-92-11 be considered at the August 18, 1992 meeting.

Supervisors Migden, Shelley, Hallinan have requested to be added as co-sponsors to the following File 121-92-11.

Requests Granted:

By Supervisor Alioto, that the City Attorney prepare legislation to allow the extension of life line sewage rates to users who can demonstrate that medical necessity requires sewer usage in excess of lifeline allotment. (File 21-92-2)

By Supervisor Gonzalez, that letter be sent to Executive Director, Parking and Traffic Commission inquiring whether the Department can investigate the citizen request to install stop lights at 225-30th Street, which is the location of the 30th Street Senior Center in San Francisco.

By Supervisor Gonzalez, that letters be sent to the Mayor and the City Attorney inquiring whether an investigation can be made regarding the matter between the City and County of San Francisco School District regarding the citizen's request to build a curbside handicap ramp on Bartol Alley up to the playground at the On Lok Daycare Center which is used by senior citizens and youngsters.

By Supervisors Kennedy, Hsieh that a letter be sent to the Acting Chief of Police requesting information on how a neighborhood would get the assistance of a Community Police Officer to assist them in deterring such criminal activities as: blatant drug sales and use, loitering, graffiti, burglary, harassment, intimidation, traffic blocking, threats, car stripping, and fire weapons.

By Supervisor Maher, that the City Attorney prepare legislation that would transfer title to the School of Commerce in North Beach to the San Francisco Unified School District. (File 248-92-2)

In Memoriams

James J. Rudden

Randall Klose

Kozmik Ladye (aka Janice Kramer)

Paul K. Varda

Supervisor Shelley

Supervisors Britt, Migden

Supervisor Hallinan

Supervisor Alioto

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## Legislation Introduced

Including All Off-Calendar Items  
August 17, 1992

Introduced by Supervisors

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### Ordinances:

File 114-91-2 [Sprinkler System, Existing High-rise Buildings] Ordinance amending Building Code by amending Section 1746 to require installation of automatic sprinkler systems in existing high-rise buildings. (Supervisor Hsieh presented.) Referred to Economic and Social Policy Committee.

File 284-92-4 [Minority, Women, Local Business Enterprises] Ordinance amending Administrative Code by amending Sections 12D.5, 12D.8 and 12D.11 relating to a race and gender conscious subcontracting affirmative action program for architectural/ engineering and related services. (Supervisor Kennedy presented.) Referred to Economic and Social Policy Committee with request it be considered at the August 25th meeting.

### Resolutions:

File 4-92-15 [Proclamation] Resolution urging the Mayor to proclaim August 21, 1992 as Beth Kivel Day in San Francisco. (Supervisors Achtenberg, Migden, Gonzalez presented.) Adopted.

File 4-92-16 [Proclamation] Resolution urging the Mayor to proclaim September 4, 5 and 6, 1992 as Gay Games I Tenth Anniversary Weekend. (Supervisors Achtenberg, Migden, Shelley, Hallinan, Alioto, Maher presented.) Adopted.

File 4-92-17 [Proclamation] Resolution supporting The Ride for the Children 1992 and recognizing cyclists ending hunger for their participation and dedication to end hunger for America's children and urging the Mayor to declare August 23rd and 24th, 1992, as End Hunger Days in San Francisco. (Supervisors Achtenberg, Kennedy, Shelley presented.) Adopted.

File 6-92-15 [Commend] Resolution commending and honoring Julia I. Lopez for her dedication, commitment to excellence and hard work in serving the people of the City and County of San Francisco. (Supervisors Achtenberg, Migden, Hallinan, Kennedy, Shelley presented.) Adopted.

File 42-92-31 [Street Closing] Resolution authorizing temporary closing of a portion of Gold Street, between Sansome and Montgomery Streets on Tuesday, August 25, 1992, 6:00 a.m. until 6:00 p.m. for filming of motion picture "Joyride" by Warner Brothers. (Supervisor Shelley presented.) Adopted.

File 42-92-32 [Street Closing] Resolution authorizing temporary closing of a portion of Jack Kerouac Street, between Columbus and Grant Avenues on Tuesday, August 25, 1992, 5:00 p.m. until 10:00 p.m. for filming of motion picture "Joyride" by Warner Brothers. (Supervisor Shelley presented.) Adopted.

File 42-92-33 [Street Closing] Resolution authorizing temporary closing of a portion of Varennes Street, between Filbert and Union Streets on Monday, August 24, 1992, 7:00 a.m. until 7:00 p.m. for filming of motion picture "Joyride" by Warner Brothers. (Supervisor Shelley presented.) Adopted.

File 42-92-34 [Street Closing] Resolution authorizing temporary closing of a portion of Treat Avenue, between Twentieth and Twenty-First Streets, on Saturday, August 29, 1992, 2:00 p.m. until 8:00 p.m. for block party. (Supervisor Gonzalez presented.) Adopted.

File 42-92-35 [Street Closing] Resolution authorizing temporary closing of a portion of Mary Street, between Howard and Natoma Streets, on Saturday, August 22, 1992, from 9:00 a.m. until Sunday, August 23, 1992 8:00 p.m. for a Blues Festival, Benefit for Abused Children. (Supervisor Shelley presented.) Adopted.

File 78-92-2 [Health Benefits] Resolution urging the Mayor to urge the Health Service System to extend to widows of police officers killed in the line of duty the same health coverage available to active employees covered by the Police Officers Association Memorandum of Understanding. (Supervisors Conroy, Maher, Alioto, Shelley, Hsieh, Hallinan, Kennedy, Gonzalez presented.) Adopted.

File 156-92-2 [Private Industry Council] Resolution urging the Mayor to urge the Private Industry Council to add a member to the Private Industry Council that represents the employment training needs of the homeless and to consider recommendations for appointment from the Coalition on Homelessness. (Supervisor Kennedy presented.) Referred to Board August 24, 1992 For Adoption Without Committee Reference Calendar.

File 171-92-5 [Highway Mileage Markers] Resolution urging the Mayor to urge the California Transportation Commission to adopt the Federal system of highway mileage markers and exit numbers. (Supervisor Kennedy presented.) Referred to Economic and Social Policy Committee.

File 185-92-3 [Youth Vote Project] Resolution urging the Mayor to endorse the Youth Vote Project and incorporate it into the annual public planning process for Proposition J Funds (Children's Fund). (Supervisor Shelley presented.) Referred to Board August 24, 1992 For Adoption Without Committee Reference Calendar.

File 252-92-2 [San Francisco Giants] Resolution urging County Board of Supervisors throughout the State to pass resolutions in support of keeping the Giants in California. (Supervisors Shelley, Alioto, Achtenberg, Conroy, Hsieh presented.) Adopted.

#### Requests for Hearings:

File 60-92-4.4, By Supervisor Hsieh: To consider rebuttal to opponent's ballot argument against Proposition A, a bond issue providing loans for seismic strengthening of unreinforced masonry buildings at a cost of \$350,000,000. Referred to Finance Committee.

File 60-92-4.5, By Supervisor Gonzalez: To consider rebuttal to opponent's ballot argument against Proposition B, a bond issue providing for construction and reconstruction of correctional facilities, at a cost of \$158,100,000. Referred to Finance Committee.



File 60-92-4.6, By Supervisor Conroy: To consider rebuttal to opponent's ballot argument against Proposition C, a bond issue providing for construction and reconstruction of Fire Department facilities, at a cost of \$40,800,000. Referred to Finance Committee.

File 229-92-3, By Supervisor Hsieh: To consider rebuttal to opponent's ballot argument against Proposition D, charter amendment concerning financing construction or improvement of capital facilities or purchase of equipment. Referred to Administration and Oversight Committee.

File 229-91-5.1, By Supervisor Shelley: To consider rebuttal to opponent's ballot argument against Proposition E, charter amendment concerning collective bargaining for miscellaneous employees. Referred to Administration and Oversight Committee.

File 218-92-3, By Supervisor Kennedy: To consider rebuttal to opponent's ballot argument against Proposition F, charter amendment concerning increasing retirement allowances of miscellaneous officers and employees retired prior to July 2, 1991. Referred to Administration and Oversight Committee.

File 242-92-3, By Supervisor Achtenberg: To consider rebuttal to opponent's ballot argument against Proposition G, charter amendment concerning the coordination of retirement benefits for safety employees and miscellaneous employees. Referred to Administration and Oversight Committee.

File 60-92-9.2, By Supervisor Achtenberg: To consider rebuttal to proponent's argument in favor of Proposition I, ordinance concerning I.N.S. (Immigration and Naturalization Service) cooperation. Referred to Administration and Oversight Committee.

File 60-92-9.3, By Supervisor Achtenberg: To consider rebuttal to proponent's argument in favor of Proposition J, ordinance concerning solicitation. Referred to Administration and Oversight Committee.

File 97-92-49, By Supervisor Gonzalez: To consider requiring all vendors performing service contracts with the City to provide health insurance benefit to its employees performing work at sites owned or leased by City departments or agencies. Referred to Economic and Social Policy Committee.

File 217-92-10, By Supervisor Shelley: To consider progress by various City departments in implementing the litter abatement program. Referred to Finance Committee.

#### Introduced by the President at the Request of Departments

##### Ordinances

File 46-92-17. [Settlement of Lawsuit] Authorizing settlement of Roger Varela against BPS Guard Services, Inc., et al., upon receipt of the sum of \$10,000 and dismissal of complaint. (City Attorney) Administration & Oversight

File 46-92-18. [Settlement of Lawsuit] Authorizing settlement of Barbara Jones, et al., against Donald R. Cohen, et al., upon receipt of the sum of \$1,750 and release of lien. (City Attorney) Administration & Oversight

File 48-92-19. [Settlement of Claim] Authorizing settlement of litigation of Business Tax Refund Claim of Hamilton Saving Bank against the City and County of San Francisco by payment of \$100,000. (City Attorney) Administration & Oversight

File 82-92-6. [Grant of Easement] Authorizing grant of twenty year easement of City-owned property (Public Utilities Commission and its Hetch Hetchy Project) to the City of Modesto, in Stanislaus County for use as a bicycle path. (Real Estate Department) Finance

File 97-92-48. [Rent Increases] Amending Administrative Code by amending Section 37.2 thereof, to exclude from the definition of rent increases a landlord's passthrough to tenants of increased costs caused by increases in the property tax rate or by parcel taxes imposed as a result of voters approved ballot measure on RAP or after June 5, 1990. (Mayor) Economic and Social Policy

### Resolutions

File 14-92-1. [Garage Liens] Confirming report of delinquent charges for refuse collection services and nuisance removal costs submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Department of Public Health) Scheduled for Public Hearing before Board on August 31, 1992 at 3:00 p.m.

File 27-92-7. [Seismic Safety Retrofit Program] Authorizing the Airports Commission to enter into an agreement with the Department of Transportation, State of California for participation in the Seismic Safety Retrofit Program. (Airports Commission) Finance

File 30-92-8. [Patient Day Rates] Fixing patient day rates for services furnished by City and County Health Care Institutions and rescinding Resolution No. 367-92; effective July 1, 1992. (Department of Public Health) Finance

File 40-92-7. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "D" in the Glen Park area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Economic and Social Policy

File 89-92-14. [State Disability Insurance] Authorizing enrollment of Classifications 4212 Chief of Technical Services, 6116 Supervising Wastewater Control Inspector and 9393 Sale Manager, Cargo Services Division in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Administration & Oversight

File 146-92-59. [Grant - State Funds] Authorizing the Department of Health, Family Health Bureau, Dental Bureau, to apply for, accept and expend a continuation grant of \$27,000 which includes indirect costs in the amount of \$3,095, based on twenty percent of salaries from the State Department of Health Services, Dental Section, for dental health education in San Francisco elementary schools; providing for ratification of action previously taken. (Department of Public Health) Finance

File 192-92-5. [Grant - AB 434 Funds] Authorizing the Acting Executive Director of the Department of Parking and Traffic to apply for a grant in the amount of \$200,000 from Bay Area Air Quality Management District AB 434 Clean Air Plan funds for a Traffic Signal Interconnection Project on 19th Avenue, foregoing reimbursement of indirect costs. (Department of Parking and Traffic) Finance

1. Re Item 5, File 229-91-5: Amendment of the whole ballot argument adopted. Adopted as amended.
2. Re Item 6, File 218-92-1: Amendment of the whole ballot argument adopted. Adopted as amended.
3. Re Item 7, File 242-92-2: Amendment of the whole ballot argument adopted. Adopted as amended.
4. Re Item 8, File 60-92-9: Amendment of the whole ballot argument adopted. Adopted as amended.
5. Re Item 12, File 46-92-5: Amend title, line two and text, line 13 by replacing "\$50,000.00" and "\$45,120.00" with "\$100,000.00" and "95,120.00" respectively. Passed for second reading as amended.
6. Re Item 26, File 104-92-1: Amendment of the whole entitled, "Ordinance fixing schedules of compensation effective July 1, 1992, to be paid under the provisions of Charter Section 8.404 to employees occupying Classification 9163 Transit Operator and related trainee class, and incorporating by reference an amendment to the memorandum of understanding, provisions hereof to remain in effect until the adoption of any ordinance establishing different provisions." adopted. Passed for second reading as amended.
7. Re Item 28, File 33-92-3: Amend line 12 by replacing "1992" with "1996". Adopted as amended.
8. Re Item 32, File 12-92-29: Add Supervisor Migden as co-sponsor.
9. Re Item 33a, File 97-92-46: Amend page one, line 18, after "California" by inserting "which is still considered a felony under state law". Passed for second reading as amended.
10. Re Item 36, Files 290-92-1, 290-92-2, 290-92-3, 290-92-4, 290-92-5 and 290-92-6: Add Supervisor Hsieh as co-sponsor.
11. Re Item 37b, File 252-92-1: Add Supervisors Shelley, Conroy, Hsieh, Kennedy, Gonzalez, Hallinan, Maher, Britt, Migden as co-sponsors.
12. Economic and Social Policy Clerk note: Chair requests File 284-92-4 be calendared for August 25th meeting.
13. Economic and Social Policy Clerk note: Notify interested parties street closings approved. Files 42-92-31, 42-92-32, 42-92-33, 42-92-34, 42-92-35.
14. Calendar Clerk note: Places Files 156-92-2 and 185-92-3 on the August 24, 1992 For Adoption Without Committee Reference Calendar.

Requests Granted

By Supervisor Gonzalez, that letter be sent to General Manager, Public Utilities Commission, transmitting copy of correspondence concerning the proposed discontinuance of the Number 26-Valencia bus service south of Glen Park, and to inquire whether the Commission can review the concerns outlined in the letter and reinstate the Number 26-Valencia bus service south of Glen Park.

By Supervisor Gonzalez, that City Attorney prepare ordinance which would require all venders performing service contracts with the City to provide health insurance benefit to its employees performing work at sites owned or leased by City departments or agencies. File 97-92-29.

By Supervisors Kennedy, Hallinan, Alioto, Gonzalez, Hsieh, that letter be sent to his Honor, the Mayor, requesting the removal of Proposition I from the November 3, 1992 ballot.

By Supervisor Gonzalez, that letters be sent to Director of Public Works and Director of Health, transmitting copy of correspondence concerning project at 5851 Geary Boulevard and requesting information on the status of this project and comments regarding alleged non-cooperation between City departments.

In Memoriams

Mary McAlister (Supervisor Alioto)

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Legislation Introduced  
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AUG 27 1992

Introduced by Supervisors

SAN FRANCISCO

Ordinance:

File 118-92-7 [Cigarette Vending Machine Exemption] Ordinance amending Part II, Chapter V (Health Code) of the San Francisco Municipal Code by amending Section 1009 and adding Section 1009.1.5 to exclude restaurants that hold an on-sale general liquor license. (Supervisor Maher presented.) Referred to City Services Committee.

Resolutions:

File 4-92-18 [The Chronicle's Little Man] Resolution congratulating the San Francisco Chronicle's Little Man on the occasion of his 50th Anniversary. (Supervisor Alioto presented.) Adopted.

File 4-92-19 [Women's Equality Day] Resolution urging the Mayor to declare August 26, 1992 Women's Equality Day in San Francisco. (Supervisor Shelley presented.) Adopted.

File 4-92-20 [Baseball Fay Vincent] Resolution supporting the Commissioner in any challenge to his position. (Supervisor Alioto presented.) Adopted.

File 12-92-37 [State Transportation Bond Measure] Resolution endorsing the Passenger Rail and Clean Air Bond Act of 1992. (Supervisor Shelley presented.) Referred to Board August 31, 1992 For Adoption Without Committee Reference Calendar.

File 12-92-38 [Minimum Wage] Resolution urging the Industrial Welfare Commission to establish a Wage Board to recommend an adequate minimum wage. (Supervisor Shelley presented.) Referred to Board August 31, 1992 For Adoption Without Committee Reference Calendar.

File 13-92-15 [AIDS Funding] Resolution urging increased funding for AIDS prevention, research, care, and housing. (Supervisors Alioto, Gonzalez) Referred to Board August 31, 1992 For Adoption Without Committee Reference Calendar.

File 25-92-28 [Contracting Out City Services] Resolution concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract for a lower cost than similar work services performed by City County employees. (Supervisor Migden presented.) Adopted.

File 42-92-36 [Street Closing] Resolution authorizing temporary closing of a portion of Campton Alley, between Stockton Street and Grant Avenue on Thursday, October 8, 1992 from 6:00 a.m. until Friday, October 9, 1992 at 6:00 a.m. for Bulgari Jewelry function sponsored by Campton Place Kempinski. (Supervisor Hsieh presented.) Referred to Board August 31, 1992 For Adoption Without Committee Reference Calendar.

File 42-92-37 [Street Closing] Resolution authorizing temporary closing of a portion of Broadway Street between Webster and Laguna Streets on Thursday, September 10, 1992 from 5:00 p.m. until 9:00 p.m., for a reception for the Consul General of Italy Marcello Griccioli. (Supervisor Alioto presented.) Adopted.

File 42-92-38 [Street Closing] Resolution authorizing temporary closing of portions of Battery, Green, Greenwich and Sansome Streets on Monday, September 7, 1992, from 8:00 a.m. to 3:35 p.m. for "Giro Di San Francisco" bicycle race sponsored by Velo Promo & Twin Peaks Cycling Club. (Supervisor Britt presented.) Referred to Board August 31, 1992 For Adoption Without Committee Reference Calendar.

#### Request for Hearing:

File 291-92-1, By Supervisor Migden: To consider all special funds currently administered by the Controller. Referred to Finance Committee with request it be considered at the September 2, 1992 meeting.

Introduced by the President at the Request of Departments

#### Ordinances

File 172-92-10. [Contract] Authorizing the Chief Probation Officer of the Juvenile Probation Department to renew a contract with California Youth Authority for diagnostic and treatment services and temporary detention not to exceed ninety days; providing for ratification of action previously taken. (Juvenile Probation Department) Finance

#### Resolutions

File 7-92-5. [Public Transportation] Approving partial discontinuance of express portion of Municipal Railway Line 82X-CalTrain Levi Plaza Express; companion measure to File 7-92-5.1. (Public Utilities Commission) Scheduled for Public Hearing before Board on September 8, 1992 at 3:00 p.m.

File 7-92-5.1. [Public Transportation] Disapproving partial discontinuance of express portion of Municipal Railway Line 82X-CalTrain Levi Plaza Express; companion measure to File 7-92-5. (Public Utilities Commission) Scheduled for Public Hearing before Board on September 8, 1992 at 3:00 p.m.

File 10-92-3. [Permit] Granting revocable permission to San Francisco Redevelopment Agency (Yerba Buena Center) to construct two pedestrian bridge columns on the south side of Howard Street approximately 216 feet east of Fourth Street fronting 747 Howard Street (Block 3734, Lot 91); and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works) City Services



File 10-92-4. [Permit] Granting revocable permission to San Francisco Redevelopment Agency to construct a median island and irrigation pipe crossing on Mission Street between Third and Fourth Streets; and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works) City Services

File 25-92-26. [Contracting Out City Services] Concurring with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contractor for a lower cost than similar services performed by City and County employees. (District Attorney) Finance

File 25-92-27. [Contracting Out City Services] Concurring with the Controller's certification that intake and shelter services to status offenders can be practically performed for lower cost than similar work services performed by City and County employees. (Juvenile Probation Department) Finance

File 38-92-23. [Gift - Private] Authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to accept and expend a gift valued at \$15,908 from Ramco Equipment for use by plant services employees to maintain and improve the quality of life for hospital's residents; providing for ratification of action previously taken. (Department of Public Health) Finance

File 40-92-7. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "O" in the West Portal/St. Francis Wood area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Economic and Social Policy

File 48-92-20. [Settlement of Claim] Approving the settlement of the unlitigated claim of State Farm Insurance Co., by payment of \$6,379.46. (City Attorney) Administration & Oversight

File 82-92-7. [Acceptance of Deed - Sewer Easement] Accepting a deed from Nihonmachi Parking Corporation to a sewer easement in Assessor's Block 686; and adopting the finding pursuant to City Planning Code Section 101.1. (Real Estate Department) Finance

File 89-92-15. [State Disability Insurance] Authorizing enrollment of Classification 8162 Rent Board Hearing Officers, in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Administration & Oversight

File 89-92-16. [State Disability Insurance] Authorizing enrollment of Classification A894 Wastewater Control Inspector, in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Administration & Oversight

File 93-92-32. [Amendment to MOU] Ratifying and approving amendment of 1991-95 Memorandum of Understanding with Transport Workers Union of America, AFL-CIO and Transport Workers Union, Local 250-A (for 9163 Transit Operators. (Office of Mayor Employee Relations Division) Administration & Oversight

File 94-92-6. [Grant - State Funds] Authorizing the Public Utilities Commission to apply for, accept and expend \$14,788,500 from 1993-94 State Transit Capital Improvement funds and \$14,788,500 from local match funds to provide financing for the Nine Municipal Railway Guideway Projects. (Public Utilities Commission) Finance

File 94-92-7. [Grant - Federal Funds] Authorizing the Public Utilities Commission to apply for, accept and expend \$7,574,454 in Federal Section 9 Operating Assistance, \$25,000,000 of Federal Section 3 Fixed Guideway Capital Assistance, \$4,974,542 of Federal Section 9 Capital Assistance, \$12,400,000 of Federal Surface Transportation Program/Congestion Management Air Quality Capital Assistance, and \$10,530,276 from various local match sources such as from State Transit Capital Improvement funds, State Urban Rail Bond funds, State Clean Air and Transportation Improvement Act Bond funds, Regional Local Match funds such as State Transit Assistance funds, Transportation Development Act funds, Bridge Toll Net Revenues, Regional Measure One funds, Gas Tax Revenues, Transit Impact Development fees, San Francisco Municipal Railway Improvement Corporation funds, the San Francisco County Sales Taxes, Port of San Francisco funds, and/or Catellus Corporation funds for seven Municipal Railway Projects. (Public Utilities Commission) Finance

File 141-92-2.1. [Grant Private Funds] Authorizing the San Francisco Juvenile Probation Department to accept and expend grant monies from the San Francisco Foundation (\$30,000) and Kaiser Family Foundation (\$25,000) for the development of a multi-disciplinary assessment instrument, classification system and workload study; waiving indirect cost; companion measure to File 141-92-2. (Juvenile Probation Department) Finance

File 146-92-60. [Grant - State Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, to apply for a grant of \$831,847, which includes indirect costs in the amount of \$68,424 based on twenty percent of salaries, from State Department of Health Services for the continuation of the Hepatitis B Demonstration Project. (Department of Public Health) Finance

File 146-92-61. [Grant - State Funds] Authorizing the Department of Public Health, to apply for, accept and expend a grant allocation of up to \$12,414,697, for Fiscal Year 1992-93 funding from State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds, which includes indirect costs in the amount of \$150,804 based on 39.93 percent of salaries or 1.658646 percent of County Hospital and other Health Services CHIP allocations. (Department of Public Health) Finance

File 146-92-62. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for, accept and expend a supplemental grant of \$59,647, which includes indirect costs of \$6,461 based on twenty percent of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to supplement the AIDS Surveillance Project; providing for ratification of action previously taken. (Department of Public Health) Finance

File 146-92-63. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Service, Department of Epidemiology and Disease Control, STD Control Division, to accept and expend an augmentation grant of \$321,540, which includes indirect costs of \$34,072, based on twenty percent of personnel salaries, from the Centers for Disease Control for the provision of STD Services. (Department of Public Health). Finance.



File 146-92-64. [Grant - State Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a continuing allocation of \$3,000,000, from the California Department of Health Services, to continue funding the AIDS Drug Program; waiving indirect costs. (Department of Public Health) Finance

File 41-92-3 [Reinspection Fee Liens] Confirming report of delinquent reinspection fee costs submitted by the Director of Public Health, as modified to the date of adoption of this resolution, and creating special assessments and liens based thereon. (Department of Public Health) Scheduled for Public Hearing before Board on August 31, 1992 at 3:00 p.m.

File 146-92-65. [Grant - Private and State Funds] Authorizing the Department of Public Health, as subgrantee, in collaboration with the State Department of Mental Health, Children, Youth and Families Branch, as primary grantee, to accept and expend a two year extension grant from the Robert Wood Johnson Foundation of \$475,569 with \$1,060,000 of matching funds from the primary grantee for a total of \$1,535,569, which includes indirect costs in the amount of \$133,776 based on nine percent of salaries and other allowable costs, from the Robert Wood Johnson Foundation and indirect costs of ten percent from the State Department of Mental Health for the provision of a system of care for children and youth who are seriously emotionally disturbed and their families; companion measure to File 146-92-17. (Department of Public Health) Finance

1. Erica Note: Item 9 - File 97-92-46 AOW adopted. Bearing same title. Passed for second reading as amended.

Item 19 - File 53-92-3.1 amended on page 1 line 4 after "modifications" by adding "and finding that the project is in conformity with the Master Plan and is consistent with the priorities of Planning Code Section 101.1." and on page 2 line 23 by adding "FURTHER RESOLVED, That the Board further determines that this project is in conformity with the Master Plan and is consistent with the priorities set forth in Planning Code Section 101.1."

New Title: "Approving construction of the Department of Public Works for the construction of the Islais Creek Transport and Storage Project modifications; and finding that the project is in conformity with the Master Plan and is consistent with the priorities of Planning Code Section 101.1."  
Adopted as amended.

Item 21 - File 118-92-6 AOW adopted. Bearing same title. Passed for second reading as amended.

Item 22 - File 285-92-1 AOW adopted. Bearing new title. Further amended on page 3 line 4 after "possession" by adding "or cultivation".

New Title: "Urging the Mayor to urge the Police Commission and the District Attorney to make lowest priority the arrest or prosecution of those involved in the possession or cultivation for personal use of marijuana for medicinal purposes, and for the District Attorney to allow a letter from a treating physician to be used as prima facie evidence that marijuana can alleviate the pain and suffering of that patient's medical condition, and instructing the City's Representative in Sacramento to lobby the State Legislature and the California Medical Association for a State Medical Marijuana Bill for the 1992-1993 Legislative Session."  
Adopted as amended.

2. Calendar Clerk Note: Place Files 12-92-37, 12-92-38, 13-92-15, 42-92-36 and 42-92-38 on Board August 31, 1992 For Adoption Without Committee Reference Calendar.
3. Finance Clerk Note: Supervisor Migden has requested the following File 291-92-1 be considered at the September 2, 1992, meeting.

Requests Granted:

By Supervisor Gonzalez, that a letter be sent to the Director, Public Works inquiring whether street cleaning can be provided on a regular basis at the end of an alleyway, which fronts on Powell Street between Pine and Bush Streets, and whether a trash receptacle can be placed at end of said alleyway. (Send copy to Mr. Solomon Rosenshein - 5 Fella Place San Francisco, CA 94108)

By Supervisor Achtenberg, that a letter be sent to the Treasurer to prepare a comprehensive report to San Francisco's current banking activities with Bank of America, and the method by which the City would transfer its accounts to another banking institution and that this report be submitted to the Board of Supervisors by Tuesday, September 8, 1992 and reviewed by the Board's Budget Analyst at that time.

In Memoriams

Laura Bechtel  
Albert Tuvo

Supervisor Maher  
Supervisor Alioto

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Introduced by Supervisors

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**Resolutions:**

File 4-92-21 [San Francisco Giants] Resolution declaring Tuesday, September 8, 1992 "Orange and Black Day" in San Francisco. (Supervisors Conroy, Alioto, Shelley presented.) Adopted.

File 4-92-22 [Theatre Rhinoceros Day] Resolution urging the Mayor to proclaim September 10, 1992 as Theatre Rhinoceros Day in San Francisco. (Supervisors Achtenberg, Migden, Britt presented.) Adopted.

File 6-92-16 [Bay Area Rapid Transit] Resolution commending BART for twenty years of service. (Supervisor Shelley presented.) Referred to Board September 8, 1992 For Adoption Without Committee Reference Calendar.

File 6-92-17 [Lesbian and Gay Bands of America] Resolution commending and honoring lesbian and gay bands of America for their dedication, commitment to excellence, and hard work in serving the people of the City and County of San Francisco and of the United States of America. (Supervisors Achtenberg, Kennedy presented.) Adopted.

File 42-92-39 [Street Closing] Resolution authorizing temporary closing of a portion of Elizabeth Street, between Castro and Diamond Streets on Saturday, September 26, 1992 from 8:30 a.m. until 6:00 p.m. for a festival sponsored by St. Philips Church. (Supervisor Conroy presented.) Adopted.

File 42-92-40 [Street Closing] Resolution authorizing temporary closing of a portion of Virgil Street, between Twenty-fifth and Twenty-sixth Streets on Wednesday, September 2, 1992, through Saturday, September 5, 1992, from 7:00 a.m. until 10:00 p.m. for filming of the motion picture "Joyride" by Warner Brothers. (Supervisor Shelley presented.) Adopted.

File 68-92-10 [Lead Based Paint Abatement Grant Program] Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept, and expend a grant from the U.S. Department of Housing and Urban Development for a total amount not to exceed six million dollars (\$6,000,000) for a program authorized under the Department of Veterans Affairs and Housing and Urban Development, and Independent Agencies Appropriations Act, 1992, Public Law Number 102-139. \$600,000 of indirect costs associated with the acceptance of these grant funds is included in the application budget. (Supervisor Shelley presented.) Referred to Finance Committee with request it be considered at the September 9, 1992 meeting.

File 257-92-1 [Shell Oil Clean-Up at 2198 Fell Street] Resolution directing that a third party consultant be selected by a committee and hired by Shell Oil to further test the soil vapor and water at 2198 Fell for products other than gasoline and fingerprint the products that will be emitted into the air; that the Clerk of the Board of Supervisors ask for a report on alternative technologies and their efficiencies from the Bay Area Air Quality Management District (BAAQMD); urging the BAAQMD and the Regional Water Quality Control Board to use the new information to assess the risks; that Shell Oil will halt all efforts until all of this information is reported back to the committee. (Supervisors Hallinan, Gonzalez, Alioto, Achtenberg, Shelley presented.) Adopted.

File 290-92-7 [Lead in Drinking Water] Resolution urging the Mayor to urge the Water Department to include notices in appropriate languages regarding the hazards of lead in drinking water when mailing such notices as required by Environmental Protection Agency guidelines. (Supervisor Shelley presented.) Referred to Board September 8, 1992 For Adoption Without Committee Reference Calendar.

#### Request for Hearing:

File 170-92-10, By Supervisor Gonzalez: To consider affirmative action goals for City bond-financed projects in the areas of employment and procurement, especially in construction contracts. Referred to Finance Committee.

File 207-92-9, By Supervisor Britt: To consider jaywalking citations issued by the San Francisco Police Department. Referred to City Services Committee.

File 217-92-11, By Supervisor Shelley: To consider the progress of the City's implementation of the litter program adopted by the Board of Supervisors, and to consider proposals to reduce graffiti in San Francisco. Referred to Finance Committee.

File 256-92-1, By Supervisor Shelley: To consider the San Francisco Estuary Project. Referred to City Services Committee with request it be considered at the September 15, 1992 meeting.

#### Introduced by the President at the Request of Departments

#### Ordinances

File 74-92-1. [Tax Rate Setting] Providing revenue and levying taxes for City and County purposes for the Fiscal Year ending June 30, 1993. (Controller). Finance.

File 74-92-2. [Tax Rate Setting] Providing revenue and levying taxes for San Francisco Unified School District purposes for the Fiscal Year ending June 30, 1993. (Controller). Finance.

File 74-92-3. [Tax Rate Setting] Providing revenue and levying taxes for San Francisco Community College District purposes for the Fiscal Year ending June 30, 1993. (Controller). Finance.

File 101-92-2.2. [Government Funding] Amending the Annual Appropriation Ordinance, 1992-93, File 101-92-2, Ordinance No. 249-92, giving effect to revenue changes pursuant to Charter Section 6.208 and adjusting appropriations to meet the requirements of the Art Commission and the Airport pursuant to Charter Section 6.400, as a pre-requisite to levy a tax pursuant to Charter Section 6.208. (Controller). Finance.

File 97-92-50. [Fees] Amending Administrative Code, by adding Sections 8.36 and 8.36-1 thereto, authorizing the Juvenile Probation Department to charge fees for certain services and documents. (Juvenile Probation Department) Finance

File 173-92-2. [Marine Terminal Agreement] Approving First Amendment to Marine Terminal Agreement with Evergreen Marine Corporation allowing a fifty percent sharing of demurrage revenue. (Port Commission) Finance

### Resolutions

File 27-92-8. [Airport Financing Grant - Federal Funds] Authorizing Airports Commission to file application and accept and expend grant of \$11,885,183 from Federal Aviation Administration for assistance in improvement at the Airport (A.L.P. No. 14). (Airports Commission) Finance

File 27-92-9. [Hold Harmless Agreement] Authorizing the Airports Commission to enter into hold harmless agreements with Oliver de Silva, Inc., for completion of work in contaminated areas. (Airports Commission) Finance

File 134-92-2. [Presidio Planning - Department] Authorizing the Director of Planning to apply for, accept and expend funds from the National Park Service totalling \$160,053 for a period of thirteen months for Presidio planning, including ten percent for indirect costs. (Department of City Planning) Finance

File 148-92-6. [Grant - Federal Funds] Authorizing Director of Public Works to execute the necessary documents to apply for, accept and expend up to \$1,000,000 in Federal funds for curb ramp construction. (Department of Public Works) Finance

File 148-92-7. [Grant - State Funds] Authorizing Director of Public Works, Bureau of Architecture, to accept and expend four hazard mitigation grants of \$1,862,000, \$1,400,000, \$500,000 and \$1,209,500 from the California State Office of Emergency Services in behalf of Federal Emergency Management Agency (FEMA); waiving indirect costs. (Department of Public Works) Finance

File 192-92-6. [Grant - State Funds] Authorizing the Executive Director of the Department of Parking and Traffic to accept and expend a grant in the amount of \$263,000 of Proposition 116 funds for the Commuter Bikeway Improvement Program, foregoing reimbursement of indirect costs. (Department of Parking and Traffic) Finance

File 213-92-1. [Adopting of Childcare Fund Regulations] Substitute resolution adopting regulations governing expenditures of monies contributed by sponsors of large-scale office and hotel development to the Affordable Child Care Fund. (City Attorney) Scheduled for Public Hearing before Board on September 14, 1992 at 3:00 p.m.



1. Erica Note: Item 14 - File 284-92-42, add Supervisors Shelley and Alioto as co-sponsors.  
Item 15 - File 250-92-1, add Supervisors Shelley and Conroy as co-sponsors.  
Item 22(b) - File 12-92-38, add Supervisors Gonzalez and Migden as co-sponsors.  
item 22(c) - File 13-92-15, add Supervisor Shelley as co-sponsor.
2. Calendar Clerk Note: Place Files 6-92-16 and 68-92-10 on Board September 8, 1992, For Adoption Without Committee Reference Calendar.
3. Finance Clerk Note: Supervisor Shelley has requested the following File 68-92-10 be considered at the September 9, 1992
4. Economic and Social Policy Clerk Note: Notify interested parties street closings approved. Files 42-92-36, 42-92-38, 42-92-39 and 42-92-40.

Requests Granted:

By Supervisor Britt, that a letter be sent to the Chief Administrator Officer to inquire about the possibility of establishing a recycling program for colored paper.

By Supervisor Gonzalez, that the City Attorney draft a resolution creating a Task Force, appointed by the Board of Supervisors, that will study and recommend increasing women and disadvantaged businesses participation in contracts relating to building City-bond financed projects. (File 170-92-10)

By Supervisor Kennedy, that a letter be sent to the Department of Real Estate and to the Department of Public Works asking them to work with the City Attorney in preparing legislation to give the land parcel A, Block 4711, lot 5 to the City and County of San Francisco and simultaneous resolution to dedicate the street to the Department of Public Works for immediate maintenance.

By Supervisors Shelley and Alioto, that a letter be sent to the Director, Department of City Planning inquiring as to the status of the application for the home at 1734 -8th Avenue to repair damages from the Loma Prieta earthquake.

By Supervisor Shelley, that a letter be sent to the Director, Bureau of Building Inspection as to the status of permits for the project at 570 Page Street, whether extensions will be granted, and whether the owner of the property has fully complied with all City and County guidelines.



In Memoriams



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Legislation Introduced  
Including All Off-Calendar Items  
September 8, 1992

Introduced by Supervisors

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Resolutions:

File 4-92-23 [Clean Water Month] Resolution declaring the month of October 1992 as Clean Water Month. (Supervisor Shelley presented.) Referred to Board September 14, 1992 For Adoption Without Committee Reference Calendar.

File 4-92-24 [Pacific Economic Cooperation Week] Resolution declaring the week of September 21, 1992 Pacific Economic Cooperation Week. (Supervisor Shelley presented.) Referred to Board September 14, 1992 For Adoption Without Committee Reference Calendar.

File 6-92-18 [Commendation] Resolution honoring H. Marcia Smolens on her 50th birthday. (Supervisor Migden presented on behalf of the entire Board.) Adopted.

File 42-92-41 [Street Closing] Resolution authorizing temporary closing of a portion of Kearny and Pacific Streets on Sunday, September 20, 1992, from 11:00 a.m. until 12:30 p.m. for staging area for parade. (Supervisor Kennedy presented.) Adopted.

File 42-92-42 [Street Closing] Resolution authorizing temporary closing of a portion of Ashbury Street, between Page and Haight Streets, on Saturday, October 3, 1992 from 10:00 a.m. until 6:00 p.m. for a street fair. (Supervisor Shelley presented.) Referred to Board September 14, 1992 For Adoption Without Committee Reference Calendar.

File 42-92-43 [Street Closing] Resolution authorizing temporary closing of a portion of Leidesdorff Street, between Commercial and Halleck Streets on Thursday, September 10, 1992, 6:00 p.m. until Friday, September 11, 1992, 11:00 p.m. for filming of motion picture "Joyride". (Supervisor Shelley presented.) Adopted.

File 60-92-10 [Voter Registration] Resolution authorizing and directing Department Heads to assign personnel whose duties involve regular public contact to become deputized by the Registrar of Voters for the purpose of encouraging and conducting voter registration as a public service during regular working hours, and urging the Registrar of Voters to provide voter registration materials. (Supervisor Shelley presented.) Referred to Board September 14, 1992 For Adoption Without Committee Reference Calendar.

File 133-92-4 [Grant - State Funds] Resolution authorizing the Chief Administrative Officer to apply for, accept and expend \$1,341,000 from the Transportation Fund for clean air in the bay area for programs and projects to reduce air pollution from motor vehicles. (Supervisor Britt presented.) Referred to Finance Committee with request it be considered as soon as possible.

File 156-92-3 [Federal Funding] Resolution approving a 1992-1993 Expenditure Plan for Refugee Employment Social Services funds and authorizing the President of the Private Industry Council of San Francisco, Inc. to sign, enter into and execute the State contract. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 252-92-3 [Indemnification Agreement] Resolution authorizing the Mayor to execute an agreement with local investors whereby the City would indemnify local investors against their liability for claims arising out of their participation in attempting to purchase and retain in San Francisco the Giants franchise. (Supervisor Maher presented.) Referred to Finance Committee with direction to report back to the Board of Supervisors on September 14, 1992.

#### Motions:

File 58-92-12 [Condominium Map Approval] Motion approving final map of 701 Minnesota Street, a condominium project being a resubdivision of Lot 5 in Assessor's Block 4060 and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Shelley presented.) Adopted.

#### Requests for Hearings:

File 97-92-52, By Supervisor Maher: To consider enacting legislation concerning judgments/settlements in cases of racial or sexual harassment or discrimination. Referred to Administration and Oversight Committee.

File 101-92-6, By Supervisor Gonzalez: To consider emergency supplemental appropriation for additional jail space under agreements with Alameda and Contra Costa Counties. Referred to Finance Committee.

File 101-92-7, By Supervisor Gonzalez: To consider amendments to the 1992-93 Annual Appropriation Ordinance. Referred to Finance Committee.

File 102-92-5, By Supervisor Kennedy: To consider the number of new positions and classifications that were created and/or added to each department's payroll within the last two years. Referred to Finance Committee.

File 197-92-4, By Supervisors Hallinan and Gonzalez: To consider the progress of the Cultural Affairs Task Force and alleged misuse of funds. Referred to Economic and Social Policy Committee.

File 206-92-3, By Supervisor Kennedy: To consider the Housing and Urban Development's (HUD) report on the San Francisco Housing Authority. Referred to Economic and Social Policy Committee.

File 257-92-2, By Supervisor Hallinan: To consider a comprehensive policy for clean up of contaminated sites of former gas stations in San Francisco and establishment of proper neighborhood notification procedures, setting emissions standards, noise levels and site enclosure policies. Referred to Economic and Social Policy Committee.

File 258-92-1, By Supervisor Kennedy: To consider cost of implementation and enforcement of the American Disabilities Act. Referred to Finance Committee.

Introduced by the President at the Request of Departments

Ordinances

File 45-92-49. [Settlement of Lawsuit] Authorizing settlement of litigation of Hank Scoepp against the City and County of San Francisco by payment of \$40,000. (City Attorney) Administration & Oversight

File 45-92-50. [Settlement of Lawsuit] Authorizing settlement of litigation of Juanita Gittins against the City and County of San Francisco by payment of \$6,500. (City Attorney) Administration & Oversight

File 45-92-51. [Settlement of Lawsuit] Authorizing settlement of litigation of Minerva Martin, et al., against the City and County of San Francisco by payment of \$10,500. (City Attorney) Administration & Oversight

File 45-92-52. [Settlement of Lawsuit] Authorizing settlement of litigation of Albert Rubino against the City and County of San Francisco by payment of \$7,000. (City Attorney) Administration & Oversight

File 45-92-53. [Settlement of Lawsuit] Authorizing settlement of litigation of Patrick Michael Barnette against the City and County of San Francisco by payment of \$15,000. (City Attorney) Administration & Oversight

File 97-92-51. [Tropical Hardwoods Contract Language Exemption] Amending Administrative Code by amending Section 12L5, which requires every contract to contain a statement urging companies not to import, purchase, obtain, or use for any purposes, any tropical hardwood or tropical hardwood product to exclude contracts with public entities for the provision of water or power. (Public Utilities Commission) Finance

File 109-92-2. [Rent Ordinance] Amending Administrative Code by amending Section 37.3 thereof, to raise applicable percentage of the consumer price index component of annual allowance rent increase from sixty percent to eighty percent. (Mayor) Economic and Social Policy

File 172-92-11. [Tropical Hardwoods Waiver] Authorizing execution of the contract for the conveyance of water from the 1992 California Drought Emergency Water Bank; authorizing execution of the agreement for wheeling exchange water from San Luis Reservoir to City of San Francisco; and waiving requirement of Section 12L5(b) of the San Francisco Administrative Code that every contract shall contain a statement urging companies not to use tropical hardwoods or tropical hardwood products. (Public Utilities Commission) Finance

Resolutions

File 7-92-6. [Public Transportation] Approving partial discontinuance of service on the portion of Line 48-Quintara/24th Street known as "The Foundation Loop"; Hoffman Avenue Between 24th and 25th Streets, 25th, Foundation and 24th Streets, between Foundation and Hoffman; companion measure to File 7-92-6.1. (Public Utilities Commission) Scheduled for Public Hearing before Board on September 21, 1992 at 3:00 p.m.

File 7-92-6.1. [Public Transportation] Disapproving partial discontinuance of service on the portion of Line 48-Quintara/24th Street known as "The Foundation Loop"; Hoffman Avenue Between 24th and 25th Streets, 25th, Foundation and 24th Streets, between Foundation and Hoffman; companion measure to File 7-92-6. (Public Utilities Commission) Scheduled for Public Hearing before Board on September 21, 1992 at 3:00 p.m.

File 25-92-29. [Contracting Out City Services] Concurring with the Controller's certification that uniformed security services can be practically performed for the Public Utilities Commission by a private contractor for a lower cost than similar work services performed by City and County employees. (Public Utilities Commission) Finance

File 25-92-30. [Contracting Out City Services] Concurring with the Controller's certification that maintenance services for facilities of the Department of Parking and Traffic can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Department of Parking and Traffic) Finance

File 25-92-31. [Contracting Out City Services] Concurring with the Controller's certification that security services for facilities of the Department of Parking and Traffic can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Department of Parking and Traffic) Finance

File 146-92-66. [Grant - State Fund] Authorizing the Department of Public Health, Community Public Health Services, to apply for a grant of \$630,399, which includes indirect costs in the amount of \$30,580, based on twenty percent of salaries from the Federal Bureau of Health Care Delivery Assistance, for linked primary care and substance abuse services; providing for ratification of action previously taken. (Department of Public Health) Finance

File 172-92-12. [Contract] Approving the contract between the City and County of San Francisco, Department of Public Health, and Health Management Systems, Inc., to provide retroactive claims reprocessing services. (Department of Public Health) Finance.

File 172-92-13. [Contract] Approving the modification of the contract between the City and County of San Francisco, Department of Public Health, and HHL Financial Services, Inc., to provide uncompensated care recovery services. (Department of Public Health) Finance.

1. Calendar Clerk note: Place Files 4-92-23, 4-92-24, 42-92-42, 60-92-10 on September 14, 1992 For Adoption Without Committee Reference Calendar.
2. Calendar Clerk note: Place File 252-92-3 on September 14, 1992 Board Calendar.
3. Finance Clerk note: Notify chair of request to consider File 133-92-4 as soon as possible.
4. Finance Clerk note: Notify chair of request to consider File 252-92-3 with request to report back to the Board by September 14, 1992.
5. Economic and Social Policy Clerk note: Notify interested parties street closings approved. Files 42-92-41, 42-92-43.

#### Requests Granted

By Supervisor Gonzalez, that letter be sent to his Honor, the Mayor, urging him to launch a "Take Back Our Parks Campaign" throughout San Francisco which involves the Recreation and Park Department and all law enforcement agencies in assuring that San Francisco parks are well patrolled by police and recreation supervisor attendants and gardeners receive immediate response from the police regarding public safety concerns.

By Supervisor Gonzalez, that letters be sent to Speaker Willie Brown and Assemblyman John Burton urging them to introduce legislation that would include neighborhood parks in drug free zones.

By Supervisor Kennedy, that City Attorney prepare ordinance which would amend Administrative Code Sections 10.213, E. 4. (a) thru (d) to require all City contracts with companies who do not sign the declaration of compliance with the South Africa divestiture ordinance be reviewed and approved by the Board of Supervisors. File 97-92-47.

By Supervisor Kennedy, that letters be sent to the Director of Real Estate, Director of Public Works and City Attorney urgently requesting prompt attention be given to request to prepare legislation to accept Progress Street, so that residents on this street may register to vote before October 5, 1992.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Recreation and Park Department, concerning the Raymond Kimbell Playground, to determine whether the dangerous and hazardous condition caused by storage of toxic materials in torn bags can be removed or placed in an area not accessible by the general public.

By Supervisor Kennedy, that letter be sent to Executive Director, Parking and Traffic Department, to determine the feasibility of installing a Stop sign on Fillmore and O'Farrell Streets.

By Supervisor Kennedy, that Budget Analyst be requested to perform management audit on the San Francisco Housing Authority as soon as possible.

By Supervisor Kennedy, that letter be sent to Director, San Francisco Housing Authority requesting copy of all reports relevant to the Housing and Urban Development's (HUD) recent report on the Housing Authority.

By Supervisor Shelley, that letter be sent to his Honor, the Mayor, urging him to continue his efforts to put together a proposal to keep the Giants in San Francisco.

By Supervisor Maher, that City Attorney prepare appropriate legislation concerning judgments/settlements in cases of racial or sexual harassment or discrimination. File 97-92-52.

By Supervisor Gonzalez, that letters be sent to the City Attorney and District Attorney requesting review of document entitled "Arts Advocacy Consortium Six Month Progress Report". File 197-92-4.

In Memoriams

Ruth Mae Green (Supervisor Kennedy)  
Louise Harvey (Supervisor Kennedy)  
Terry Hamid (Supervisor Gonzalez)  
James Roy McGee (Supervisor Hallinan)



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BOARD of SUPERVISORS



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**Legislation Introduced**  
Including All Off-Calendar Items  
September 14, 1992  
Introduced by Supervisors

Resolutions:

File 42-92-44 [Street Closing] Resolution authorizing temporary closing of a portion of McKinnon Avenue between Mendell and Lane Streets on Saturday, September 26, 1992, 11:00 a.m. until 6:00 p.m. for "Family Day" block party. (Supervisor Kennedy presented.) Referred to Board September 21, 1992 For Adoption Without Committee Reference Calendar.

File 107-92-2 [GAIN Program] Resolution approving and authorizing submission of 1992-93 annual update of the San Francisco plan for the Greater Avenues for Independence (GAIN) Program to the State Department of Social Services. (Supervisor Kennedy presented.) Referred to Economic and Social Policy Committee.

File 169-92-3 [Street Artists] Resolution designating twelve former temporary selling spaces on Market Street, south side, Sutter and Sansome Streets, and three former temporary selling spaces on Sutter Street, south side, at Market Street, as permanent (year-round) selling spaces for street artists certified by the Art Commission. (Supervisor Hallinan presented.) Referred to City Services Committee.

Motion:

File 165-92-12 [Retirement System Audit] Directing the Budget Analyst to conduct a management audit of the Retirement System. (Supervisors Conroy and Hsieh presented.) Referred to Board September 21, 1992 For Adoption Without Committee Reference Calendar.

Request for Hearings:

File 97-92-54, By Supervisor Kennedy: To consider legislation that would amend the Administrative Code Chapter 12D to include trucking as subcontracting industry; amending Chapter 12D.9 which requires every Public Works contract to contain language for the utilization of certified MBE/WBE trucking firms as subcontractors, and to set contracting goal for the use of MBE/WBE trucking firms on Public Works projects. Referred to Economic and Social Policy Committee.

File 100-92-6, By Supervisor Hallinan: To consider a review of the City's General Fund expenditures and policy on the use of city owned employee cars. Referred to Finance Committee.

File 205-92-3, By Supervisor Hallinan: To consider a "Voluntary Release" program for employees of the City and County of San Francisco as a cost saving item for this year's revised budget. Referred to Finance Committee.

File 217-92-12, By Supervisor Shelley: To consider San Francisco's urban environment, including the progress in implementing the litter abatement program adopted by the Board of Supervisors, proposals to reduce graffiti, and the status of urban forestry in San Francisco. Referred to Finance Committee.

File 253-92-1, By Supervisor Gonzalez: To consider implementing recommendations of the Prevention Focus Group in the Workers Compensation Task Force reported dated January 6, 1992; specifically the creation of an office of Health and Safety, with "the authority to develop and issue occupational health and safety policies". Referred to City Services Committee.

#### Introduced by the President at the Request of Departments

##### Ordinances

File 45-92-54. [Settlement of Litigation and Concession Lease Approval] Approving settlement agreement and approving a two-year lease with Pon and Hom, Incorporated, to operate a snack bar concession at the Music Concourse in Golden Gate Park, San Francisco, California. (Recreation and Park Department) Administration and Oversight

File 97-92-53. [Conflict of Interest Code] Amending Administrative Code by amending Chapter 58 (Conflict of Interest Code), Sections 58.3, 58.4, 58.115, 58.120, 58.135, 58.145, 58.155, 58.165, 58.177, 58.180, 58.190, 58.195, 58.207, 58.210, 58.220, 58.260, 58.280, 58.285, 58.290, 58.310, 58.325, 58.330, 58.335, 58.345, 58.350, 58.355, 58.365, 58.375, 58.385, 58.390, as required each two years by State law, to delete various obsolete positions and to add various new positions, and to make other technical changes. (Clerk of Board) Administration & Oversight

##### Resolutions

File 10-92-5. [Permit] Granting revocable permission to Fillmore Center Associates to install conduits under O'Farrell and Eddy Streets, west of Fillmore Street, for life safety and security systems at Fillmore Center (Block 707, Lots 20-42; Block 731, Lot 17 and Block 750, Lot 19); and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works) City Services

File 23-92-7. [Claims Against the Government] Waiving the Statute of Limitations with respect to payment of seven certain warrants of the City and County of San Francisco, in an amount totalling \$2,076.43 legal obligations of the City and County of San Francisco. (Controller) Finance

File 25-92-32. [Contracting Out City Services] Approving the Controller's certification that Airport Information Booth Program for San Francisco International Airport can practically be performed by private contractor at a lower cost for this program than if work was performed by City employees at presently budgeted levels. (Airports Commission) Finance

File 40-92-9. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "P" in the Anza Vista/Beideman area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Economic and Social Policy

File 40-92-10. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "H" in the Lakeside area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Economic and Social Policy

File 133-92-3. [Household Waste Grant] Authorizing the Chief Administrative Officer of the City and County of San Francisco to apply for, accept and expend up to \$95,000 in Household Hazardous Waste Grant funding from the California Integrated Waste Management Board (CIWMB); waiving indirect costs. (Chief Administrative Officer) Finance

1. Erica Note: Item 21 - File 185-92-2, add Supervisor Shelley as co-sponsor.  
  
Item 22 (a) - File 213-92-1, AOW bearing same title adopted. Adopted as amended. Add Supervisor Shelley as co-sponsor.  
  
Item 26 (d) - File 60-92-10, add Supervisor Hsieh as co-sponsor.
2. Calendar Clerk Note: Place Files 42-92-44 and 60-92-10 on Board September 21, 1992, For Adoption Without Committee Reference Calendar.
3. Economic and Social Policy Clerk Note: Notify interested parties street closings approved. Files 42-92-42.

Requests Granted:

By Supervisor Gonzalez, that a letter be sent to the Mayor urging him to release the \$750,000 from the baseline children services budget to ensure immediate implementation of the Mayor's Youth Employment and Education Program (MYEEP) to prevent layoffs from many non-profit agencies.

By Supervisor Kennedy, that the City Attorney prepare legislation amending the Administrative Code Sections 12D and 12D.9 to include trucking as subcontracting industry; amending Chapter 12D.9 which requires every Public Works contract to contain language for the utilization of certified MBE/WBE trucking firms as subcontractors, and to set contracting goal for the use of MBE/WBE trucking firms on Public Works projects. (File 97-92-54)

By Supervisor Kennedy, that a letter be sent to the Executive Director, Parking and Traffic Commission inquiring as to the status of parking permits at the William R. DeAvila Elementary School and whether or not it is possible to revise the number of parking permits issued from "10" to meet the needs of the staff at SFUSD school sites. (Copy to Lily Gee Hickman, WRDA Faculty Council Liason - 1351 Haight Street, San Francisco, CA 94117)

By Supervisor Shelley, that a letter be sent to the Mayor seeking an update on implementation of recommendations contained in the Workers Compensation Task Force Report.

In Memoriams

Amy Roosevelt  
Hornell Colto  
Charlotte C. Hogan  
George Hayes

Supervisor Britt  
Supervisor Kennedy  
Supervisor Kennedy  
Supervisor Kennedy





**BOARD of SUPERVISORS**

**Legislation Introduced**

Including All Off-Calendar Items  
September 21, 1992  
Introduced by Supervisors

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**Ordinance:**

File 115-92-12 [Illegal Unit Amnesty] Ordinance amending Part II, Chapter of the San Francisco Municipal Code (City Planning) by adding Section 207.3 to establish a 24-month amnesty period within which one dwelling unit in addition to those permitted in any RH-2, RH-3, RM, RC, NC, C or mixed use zoning district (which unit was constructed prior to January 1, 1992 without benefit of permit) may be legalized, by amending Section 161 to exempt legalized units from the parking requirements, and by adding Section 369 to impose a registration penalty; amending Article 37 of the San Francisco Administrative Code (Residential Rent Stabilization and Arbitration Ordinance) by amending Section 37.2 to make all legalized units subject to Rent Board jurisdiction; amending Part II, Chapter XII of the San Francisco Municipal Code (Housing Code) by amending Section 503 to provide that ceiling heights for legalized units are only required to meet the minimum requirements mandated by State Law; amending Part II, Chapter I of the San Francisco Municipal Code (Building Code) by adding Section 109 to allow for exemptions from certain code requirements, amending Section 202 to provide that if a density violation is discovered after the expiration of the amnesty period the property owner shall be liable for the full costs incurred by the City in detecting and abating the violation, and amending Section 332.3 to exempt units legalized during the amnesty period from payment of the work without permit investigation fee; adopting findings pursuant to Planning Code Section 101.1. (Supervisor Hallinan presented.) Referred to Finance Committee.

**Resolutions:**

File 12-92-39 [State Ballot Measure] Resolution opposing Proposition 166 revising the State's health care system. (Supervisor Shelley presented.) Referred to Board September 28, 1992 For Adoption Without Committee Reference Calendar.

File 42-92-45 [Street Closing] Resolution authorizing temporary closing of a portion of Telegraph Hill Boulevard east of Grant Avenue on Monday, October 12, 1992 for the Columbus Day Celebration in the parking area of Coit Tower. (Supervisor Shelley presented.) Referred to Board September 28, 1992 For Adoption Without Committee Reference Calendar.

File 42-92-46 [Street Closing] Resolution authorizing temporary closing of a portion of Missouri Street between 19th and 20th Streets on Saturday, October 17, 1992 from 9:00 a.m. until 6:00 p.m. for Fourth Annual Potrero Hill Festival. (Supervisor Shelley presented.) Referred to Board September 28, 1992 For Adoption Without Committee Reference Calendar.

File 42-92-47 [Street Closing] Resolution authorizing temporary closing of a portion of Hampshire Street between 17th Street and Franklin Park Parking Lot on Saturday, October 3, 1992 from 10:00 a.m. until Saturday, October 4, 1992 at 6:00 p.m. for SGI USA Festival. (Supervisor Shelley presented.) Adopted.

File 42-92-48 [Street Closing] Resolution authorizing temporary closing of a portion of Varennes Street between Union and Green Streets on Tuesday, September 22, 1992 from 7:00 a.m. until 10:00 p.m. for the filming of a motion picture by Committed Pictures. (Supervisor Shelley presented.) Adopted.

File 156-92-3 [Federal Funding] Resolution approving a 1992-1993 expenditure plan for Refugee Employment Social Services funds and authorizing the President of the Private Industry Council of San Francisco, Inc. to sign, enter into, and execute the State Contract. (Supervisor Gonzalez presented.) Adopted.

File 161-92-6 [Groundlease of Redevelopment Agency Land] Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of the land at Assessor's Block 3726, Lots 13 and 15, commonly known as 1028 Howard Street, to 1028 Howard Street Associates, a California Limited Partnership for 99 years for the purpose of developing a housing project for very low and low income households. (Supervisor Gonzalez presented.) Referred to Finance Committee with request that it be considered at the October 7, 1992 meeting.

File 259-92-1 [Renaming Civic Auditorium] Resolution renaming the Civic Auditorium to Bill Graham Auditorium. (Supervisor Gonzalez presented.) Referred to Board September 28, 1992 For Immediate Adoption Calendar.

File 260-92-1 [Removal of Funds from Bank of America] Resolution urging the transfer of two city remittance banking accounts from the Bank of America, urging the transfer of City revolving banking accounts from the Bank of America, urging that Bank of America not be used for the City's proposed direct payroll deposit program, and urging all officers and employees of the City and County when given the opportunity to utilize the services of a financial institution for the City to consider the use of financial institutions other than the Bank of America. (Supervisor Achtenberg presented.) Referred to Finance Committee.

File 261-92-1 [Heritage Foundation] Resolution encouraging the efforts of the Foundation for architectural heritage to survey San Francisco's Structures. (Supervisor Maher presented.) Referred to Board September 28, 1992 For Adoption Without Committee Reference Calendar.

File 262-92-1 [Saint Francis Assisi Church] Resolution urging preservation of the Saint Francis of Assisi Church. (Supervisor Alioto presented.) Referred to Economic and Social Policy Committee.

#### Request for Hearing:

File 127-92-8, By Supervisor Hallinan: To consider legislation amending Part III of the San Francisco Municipal Code by adding Section 502.7 in order to increase the City's Hotel Tax rate by one and a half percent from 11 to 12.5 percent by imposing a 1.5 percent surcharge. Referred to Finance Committee with request it be considered at the September 30, 1992 budget meeting.



Ordinances

File 45-92-55. [Settlement of Litigation] Authorizing settlement of litigation of Patricia F., et al, against the City and County of San Francisco. (City Attorney) Administration and Oversight

File 45-92-56. [Settlement of Litigation] Authorizing settlement of litigation of Kwok-Keung Yan against the City and County of San Francisco by payment of \$7,000. (City Attorney) Administration and Oversight

File 46-92-19. [Settlement of Lawsuit] Authorizing settlement of litigation of City and County of San Francisco v. Frederick C. Kracke; companion measure to File 38-92-24. (City Attorney) Administration & Oversight

File 114-92-7. [Earthquake Safety Program] Amending Building Code, by amending Section 104(b) to provide that where a building permit application is filed on or after January 1, 1992 to repair a City-owned building under the Bond-Funded Public Safety Improvement Projects, the building's existing electrical, plumbing, mechanical, fire protection or life-safety systems are not required to comply with this code if the system complies with the code in effect at the time of its construction or installation, the system is safe to continue to operate, and the system is not relocated, altered for reuse, or expanded. (Department of Public Works) Economic & Social Policy

Resolutions

File 10-92-6. [Permit] Granting revocable permission to Kaiser Foundation Hospital to realign the curb, construct a plaza and other related street improvements at the southwest corner of Geary Boulevard and St. Joseph's Avenue fronting 2425 Geary Boulevard (Assessor's Block 1095, Lot 19); and adopting findings pursuant to City Planning Code Section 101.1. (Department of Public Works) City Services

File 28-92-10. [Emergency Repair] Authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace the damaged sanitary line serving the San Francisco Zoo's Terrace Cafe. (Department of Public Works) Finance

File 35-92-1. [Map Approval - Street Dedication] Approving map showing the widening of various streets in the "The Embarcadero Corridor Reconstruction Project Area"; declaring it to be open public street dedicated to public use; and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) City Services

File 38-92-24. [Acceptance of Gift] Accepting a gift of calligraphy donated by Frederick C. Kracke and Florence Phillips to be retained by the San Francisco Public Library; companion measure to File 46-92-19. (City Attorney) Administration & Oversight

File 47-92-5.1. [Reject/Award Management Bid] Rejecting bid of B. L. Hom Corporation in response for bids for management contract at Polk/Bush Garage and awarding said bid to City Parking as the lowest, responsive and responsible bidder. (Real Estate Department) Finance

File 64-92-23. [Lease of Property] Authorizing lease of real property from the Department of the Navy for use by the Police Department, Narcotics Division (warehouse space in Building 128 at Hunters Point Annex) for storage of confiscated automobiles. (Real Estate Department) Finance

File 89-92-17. [State Disability Insurance] Authorizing enrollment of Classification 9765 Assistant to Chief Administrative Officer VI in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Administration & Oversight

File 89-92-18. [State Disability Insurance] Authorizing enrollment of Classification 5297 Planner V (Zoning) in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Administration & Oversight

File 89-92-19. [State Disability Insurance] Authorizing enrollment of Classification 8155 Chief, Bureau of Investigation and Claims Administration, Office of the City Attorney in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Administration & Oversight

File 146-92-26.1. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a continuation grant of \$470,440, which includes indirect costs of \$39,291, based on twenty percent of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the evaluation and enhancement of HIV/AIDS Prevention Street and Community Outreach Programs that serve youth in high-risk situations project (also known as the Youth Scope Project); providing for ratification of action previously taken. (Department of Public Health) Finance

File 146-92-41.1. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a continuation grant of \$1,444,565, which includes indirect costs in the amount of \$158,044 based on twenty percent of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the Epidemiologic Research Studies of the Natural History of HIV/AIDS and HIV Incidence in Homosexual/Bisexual Men Recruited from the San Francisco Sexually Transmitted Disease Clinic (formerly known as the Epidemiologic Study of the Natural History of HIV/AIDS in Homosexual/Bisexual Men Previously Enrolled in Studies of Hepatitis B Infection). (Department of Public Health) Finance

File 146-92-67. [Grant - Federal Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, Division of Tuberculosis Control, to apply for a grant of \$2,453,034, which includes indirect costs in the amount of \$244,869 based on twenty percent of salaries, from the Department of Health and Human Services, Centers for Disease Control, for the continuation of the following programs; Tuberculosis Prevention and Control/Elimination, and the HIV Related TB Prevention Program. (Department of Public Health) Finance

File 146-92-68. [Grant - Private Funds] Authorizing the Department of Public Health, Homeless Program, to apply for, accept and expend a grant of \$100,000, from Comic Relief, for health services for homeless; providing for ratification of action previously taken; waiving indirect costs. (Department of Public Health) Finance

File 203-92-1. [Acceptance of Deed] Authorizing acceptance of a deed from Progress Seven, Inc. of Lot 5 (portion) in Assessor's Block 4711 public roadway purposes and finding such action is in conformity with the Master Plan. (Real Estate Department) Finance

1. Erica Note: Item 2 - File 250-92-1, AOW amended on page 1 line 6 by replacing "July 1, 1993" with "within 60 days after the end of fiscal year 1992-1993"; and on page 3 line 21 "July 1, 1993" with "within 60 days after the end of fiscal year 1992-1993"; and on page 4 line 19 by adding "FURTHER RESOLVED, That the Task Force on Youth Employment come up with guidelines for a comprehensive YEP within 60 days of its appointment."  
New Title: "Urging the Mayor to establish a pilot Disadvantaged and High Risk Youth Employment Program that would coordinate year-round disadvantaged and high risk youth employment services in the City of San Francisco for youth between the ages 16-25 and requesting that the Board of Supervisors receive within 60 days after the fiscal year 1992-93. a report describing and evaluating the success of the City in establishing, funding and maintaining a Disadvantaged and High Risk Youth Employment Program during fiscal year 1992-93."  
Adopted as amended. Add Supervisors Hallinan and Migden as co-sponsors.  
  
Item 4 - File 172-92-11, add Supervisor Migden as co-sponsor.  
  
Item 13 - File 256-92-1, add Supervisor Migden as co-sponsor.  
  
Item 14 - File 289-92-1, AOW adopted. Same title. Adopted as amended.  
  
Item 19(a) File 60-92-10, add Supervisor Migden as co-sponsor and delete Supervisor Hsieh as co-sponsor clerical error.  
  
Item 19(c) File 165-92-12, add Supervisor Migden as co-sponsor.
2. Calendar Clerk Note: Place Files 12-92-39, 42-92-45, 42-92-46, and 261-92-1 on Board September 28, 1992, For Adoption Without Committee Reference Calendar.  
Place File 259-92-1 on Board September 28, 1992, For Immediate Adoption Calendar.
3. Finance Clerk Note: Supervisor Hallinan has requested the following File 127-92-8 be considered at the September 30, 1992 budget meeting.  
Supervisor Gonzalez has requested the following File 161-92-6 be considered at the October 7, 1992.  
Refer the following File 115-92-12 to City Planning.

Requests Granted:

By Supervisor Gonzalez, that the City Attorney draft the appropriate legislation to rename the Civic Auditorium to Bill Graham Auditorium. (File 259-92-1 to be considered September 28, 1992 For Adoption Without Committee Reference Calendar.)

By Supervisor Migden, that the City Attorney draft appropriate legislation for introduction in the California State Legislature which would authorize a pilot program establishing an/or Bail Commissioner in San Francisco.

In Memoriams

Leon J. Davis	Supervisor Britt
Ron Lee	Supervisor Britt
Tony Lee Lindsay	Supervisors Britt, Migden, Achtenberg
Edward Cook Lumpkin	Supervisor Kennedy
Alfred Goldberg	Supervisor Hsieh
Daniel R. Keenan	Supervisor Achtenberg
Coulter Thomas	Supervisor Achtenberg
Bob Walker	Supervisors Achtenberg, Britt, Migden

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BOARD of SUPERVISORS



Legislation Introduced

Including All Off-Calendar Items  
September 28, 1992

Introduced by Supervisors

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Ordinances:

File 97-92-58 [Renaming Civic Auditorium] Ordinance amending Administrative Code by adding Section 4.20 to name the Civic Auditorium for Bill Graham. (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered as soon as possible.

Resolutions:

File 42-92-49 [Street Closing] Resolution authorizing temporary closing of a portion of Rose Street, between Market and Gough Streets, on Monday, October 12, 1992, 12:00 noon until 9:00 p.m. for party at Zuni Cafe. (Supervisor Achtenberg presented.) Referred to Board October 5, 1992 For Adoption Without Committee Reference Calendar.

File 42-92-50 [Street Closing] Resolution authorizing temporary closing of a portion of Howard Street, between Third and Fourth Streets, on Thursday, October 1, 1992, 9:00 p.m. until 10:00 p.m. for Choice Hotels International. (Supervisor Shelley presented.) Adopted.

File 174-92-4 [City Bond Financed Project Task Force] Resolution creating a task force, appointed by the Board of Supervisors, that will study and make recommendations regarding ways of increasing the participation of disadvantaged local minority and women-owned businesses in projects financed by City bond funds. (Supervisor Gonzalez presented.) Referred to Economic and Social Policy Committee.

Requests for Hearings

File 7-92-7, By Supervisors Gonzalez and Migden: To consider fraudulent sale of Municipal Railway transfers and counterfeit sale of fast passes. Referred to Finance Committee.

File 100-92-7, By Supervisor Migden: To consider revenue options to augment the 1992-93 Annual Appropriation Ordinance and related ordinances. Referred to Finance Committee with request it be considered on September 30, 1992.

File 100-92-8, By Supervisor Migden: To consider what City property might be sold or leased to help address the fiscal emergency. Referred to Finance Committee with request it be considered on October 1, 1992.

File 188-92-1, By Supervisor Migden: To consider the fiscal impact of the 1987 contracts with Pacific Gas and Electric and the Modesto and Turlock Irrigation Districts for the purchase and sale of Hetch Hetchy water. Referred to Finance Committee.

File 208-92-1, By Supervisor Alioto: To consider Fire Department's policy of referring veterans to a non-veteran hospital and the efficacy of such actions. Referred to City Services Committee.

File 263-92-1, By Supervisor Hsieh: To consider removing the Worker's Compensation Division from the Employee's Retirement System. Referred to Administration and Oversight Committee.

File 264-92-1, By Supervisor Migden: To consider implementation of an early retirement program for all employees not included under Charter Section 8.517-2 (Proposition A, 1991). Referred to Administration and Oversight.

File 30-92-9, Public hearing on the effect of changes in services provided at the medical facilities of the city and county, which are proposed to take place in fiscal year 1992-1993. These changes include the closing of medical facilities and the elimination and reduction of medical services. (Department of Public Health) Scheduled for Board consideration on October 13, 1992, at 3:00 p.m.

File 88-92-1, Mayor's State of the City Message. Scheduled for Board consideration on October 19, 1992.

#### Introduced by the President at the Request of Departments

##### Ordinances

File 36-92-4. [Zoning Map Change] Adopting the abolition of setback lines as an amendment to the Zoning Map of the City and County of San Francisco for property located in an RH-2 (House, Two-Family) District, on the east side of 35th Avenue between Cabrillo and Fulton Streets, Lots 15, 15A, 15B, 16, 16A, 16B, 16C, 17, 17A, 17B, 17C, 17D, 17E, 17F, 18, 19 and 19A in Assessor's Block 1677; and adopting findings pursuant to Section 101.1. (Department of City Planning) Economic & Social Policy

File 45-92-57. [Settlement of Litigation] Authorizing settlement of litigation of Carlos Eduardo Cordon against the City and County of San Francisco by payment of \$15,500. (City Attorney) Administration and Oversight

File 45-92-58. [Settlement of Litigation] Authorizing settlement of litigation of Kish against the City and County of San Francisco by payment of \$83,416.71. (City Attorney) Administration and Oversight

File 45-92-59. [Settlement of Litigation] Authorizing settlement of litigation of Juan Gamez against the City and County of San Francisco by payment of \$47,500. (City Attorney) Administration and Oversight

File 45-92-60. [Settlement of Litigation] Authorizing settlement of litigation of Sean Ormsby against the City and County of San Francisco by payment of \$12,000. (City Attorney) Administration and Oversight

File 65-92-13. [Lease] Approving lease between Recreation and Park with Theatre Bay Area to operate a discount ticket booth at Union Square Garage. (Recreation and Park Department) Finance

File 97-92-56. [Environmental Review Fees] Amending Administrative Code by amending Section 31.46A, concerning fees for zoning and public information, and construction services related to development projects and permit processing. (Department of City Planning) Finance



File 115-92-11. [Planning Fees] Amending City Planning Code by adding new Section 374 and renumbering Section 374 of Article 3.5A, to impose new fees for zoning and public information, construction services and compliance activities related to development projects and permit processing. (Department of City Planning) Finance

File 117-92-1. [Uniform Fire Code - Amendments] Repealing Part II, Chapter IV (Fire Code) of the San Francisco Municipal Code, adopting by reference the Uniform Fire Code and San Francisco Amendments thereto; providing for effective date; companion measure to File 117-92-1.1. (Fire Commission) City Services

File 124-92-9. [Parking Meters] Amending Traffic Code by amending Section 32.8.12 thereof, to remove the parking facility at 1350 Bush Street from those off-street parking sites on which parking meters may be used. (Parking Authority) Economic & Social Policy

File 173-92-3. [Marine Terminal Use Agreement] Approving a five year Marine Terminal Use Agreement with National Shipping Corporation of the Philippines for use of the North Container Terminal (Pier 80). (Port) Finance

### Resolutions

File 28-92-11. [Airport Administration] Approving a declaration of emergency, emergency environmental services at Roads 18 and 9, Airport Contract No. 3200, San Francisco International Airport - \$150,000. (Airports Commission) Finance

File 54-92-5. [Meeting Schedule] Revising the regular meeting schedule of the Board of Supervisors by cancelling the meetings of November 30, and December 28, 1992. (Clerk of the Board). Administrative & Oversight.

File 82-92-8. [Property Acquisition - Noise Easements] Authorizing the acquisition of fifty-three additional noise easements in the City of South San Francisco in their Phase VI Program - \$500,000. (Real Estate Department) Finance

File 117-92-1.1. [Fire Code] Endorsing those changes and providing findings as to the local conditions requiring changes of Part IX, of the California Uniform Fire Code, of the State Building Standards Code, for fire safety and protection, as required by California Health and Safety Code; companion measure to File 117-92-1. (Fire Commission) City Services

File 143-92-4. [OCJP Funding] Authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$500,000 made available through the Office of Criminal Justice Planning for a project entitled "Operation Revitalization". (Mayor) Finance

File 170-92-11. [Airport Revenue Bonds] Approving the issuance of not to exceed \$305,000,000 principal amount of San Francisco International Airport Second Series Refunding Revenue Bonds in up to three separate issues, and establishing a maximum interest rate therefor. (Airports Commission) Finance

File 198-92-2. [Fees] Establishing a fee to cover administrative and clerical costs of processing installment accounts for the payment of fines imposed by the Municipal Court in criminal and traffic cases pursuant to Penal Code Section 1205(d). Municipal Court Finance

1. Economic and Social Policy Clerk note: Notify interested parties street closings approved. Files 42-92-45, 42-92-46, 42-92-50.
2. Re Item 4, File 25-92-29: Supervisor Kennedy requested that letter be sent to the Director, Purchasing Department, advising him that the Board continued the item concerning contracting out uniformed security services for the Public Utilities Commission to October 13, 1992 and requests his present to answer some questions about the bids submitted and the basis for selection.

#### Requests Granted

By Supervisor Hsieh, that City Attorney prepare charter amendment to remove the worker's compensation division from the Employee's Retirement System. File 263-92-1.

By Supervisor Migden, that City Attorney provide opinion as to the legal steps required to implement an early retirement program for members of the police, fire and sheriff's office. File 264-92-1.

By Supervisor Shelley, that follow-up letter be sent to his Honor, the Mayor, seeking an update on implementation of recommendations contained in the Workers Compensation Task Force Report.

By Supervisor Shelley, that letter of inquiry be sent to Director of Planning to determine the status of the proposed 67-unit development on 26th Street and whether the project includes interior sprinklers, and if it does not, what effect will that have on fire safety for the development and surrounding homes.

By Supervisor Achtenberg, that City Attorney prepare appropriate legislation creating a Recycling Task Force.

#### In Memoriams

Morrison MacKenzie (Supervisor Britt)  
Jerry Bishop (Supervisor Kennedy)  
James Lowe Sr. (Supervisor Kennedy)  
Charlie J. Allen (Supervisor Kennedy)  
Roosevelt Turner (Supervisor Kennedy)  
Brian J. Murphy (Supervisor Hsieh)  
Maria Graham (Supervisor Alioto)



Legislation Introduced  
Including All Off-Calendar Items  
October 5, 1992

Introduced by Supervisors

Ordinances:

File 97-92-49 [Contractor Employee Health Benefits] Ordinance amending Administrative Code by adding Sections 21.13-3 and 21.13-4 to require the Purchaser to require contractors providing personal services to the City and County in facilities owned or occupied under lease by the City and County to provide health benefits to all persons performing said services and requiring the Purchaser to give notice of said requirement to all bidders in the advertisement for proposals, and to require the Purchaser to promulgate rules and regulations for said purpose. (Supervisor Gonzalez presented.) Referred to Economic and Social Policy Committee.

Resolutions:

File 12-92-40 [Needle Exchange] Resolution condemning Governor Wilson for his veto of the needle exchange legislation. (Supervisor Alioto presented.) Adopted.

File 42-92-51 [Street Closing] Resolution authorizing temporary closing of portions of Polk Street between McAllister and Grove Streets and Fulton Street between Larkin and Hyde Streets, Sunday, October 11, 1992, 6:00 p.m. until Monday, October 12, 1992, 11:59 p.m. for a cultural event, "Healing the Sacred Hoop: The Next 500 Years". (Supervisors Hallinan, Alioto presented.) Adopted.

File 42-92-52 [Street Closing] Resolution authorizing temporary closing of portion of Twenty-fifth Street, between Dolores and Church Streets on Saturday, October 10, 1992, 11:00 a.m. until 6:00 p.m. for an annual block party. (Supervisor Shelley presented.) Referred to Board October 13, 1992 For Adoption Without Committee Reference Calendar.

File 42-92-53 [Street Closing] Resolution authorizing temporary closing of portion of Polk Street between McAllister and Grove Streets, Saturday, October 24, 1992, 6:00 a.m. until midnight for San Francisco Youth Festival Concert. (Supervisor Shelley presented.) Referred to Board October 13, 1992 For Adoption Without Committee Reference Calendar.

File 60-92-11 [Physician Aid-in-Dying] Resolution making it City policy to support the passage of Proposition 161, the Physician Aid-in-Dying Initiative, on the November 3, 1992 ballot. (Supervisors Alioto, Migden, Hallinan presented.) Referred to Board October 13, 1992 For Adoption Without Committee Reference Calendar.

File 174-92-5 [Task Force] Resolution establishing a joint task force to address the City's fiscal crisis. (Supervisors Migden, Shelley presented.) Referred to Board October 13, 1992 For Adoption Without Committee Reference Calendar.

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File 185-92-4 [Children's Services Plan] Resolution urging the Mayor to utilize the 1992/93 Children's Services Plan ("CSP") as the foundation for the development of the 1993/94 CSP and to continue funding, during the next fiscal year, for those community based organizations selected to provide services identified in the 1992/93 CSP. (Supervisor Achtenberg presented.) Referred to Finance Committee.

### Reports of Committees

#### Recommendation of Finance Committee

File 102-92-6 [Public Employment] Ordinance amending Ordinance No. 250-92 (Annual Salary Ordinance, 1992-93) reflecting the addition of one position in the Department of Public Health, Central Office and deleting 86 positions in the Public Defender, Public Health Central Office, Community Mental Health, Purchasing, Public Utilities, Municipal Railway and San Francisco General Hospital Departments. (Supervisor Gonzalez presented as recommendation of Finance Committee.) Passed for second reading.

#### Requests for Hearings:

File 30-92-10, By Supervisor Alioto: To consider areas of high cancer prevalence in the City. Referred to City Services Committee.

File 100-92-2.1, By Supervisor Hallinan: To consider the pending revisions to the appropriations of the Department of the Board of Supervisors. Referred to Administration and Oversight Committee.

File 115-92-13, By Supervisor Alioto: To consider legislation applicable to changes in Section 179 of the Planning Code to be applied to the Sacramento Street Commercial District. Referred to Economic and Social Policy Committee.

File 165-92-1.1, By Supervisor Hsieh: To consider recommendations contained in the management audit of the Early Retirement Program concerning submitting charter amendments to abolish the Retirement Board and requiring the City's contribution rate to the Employee's Retirement Trust Fund be subject to the approval of the Mayor and the Board of Supervisors. Referred to Administration and Oversight Committee.

File 197-90-2.1, Cultural Affairs Task Force Final Report. Report presented; filed.

#### Introduced by the President at the Request of Departments

### Ordinances

File 45-92-61. [Settlement of Litigation] Authorizing settlement of litigation of Edward J. Schach, et al., v. Harry Britt, et al., by payment of \$675,000. (City Attorney) Administration and Oversight

File 45-92-62. [Settlement of Litigation] Authorizing settlement of litigation of Helen DaSilva, et al., against the City and County of San Francisco by payment of \$65,000. (City Attorney) Administration and Oversight

File 45-92-63. [Settlement of Litigation] Authorizing settlement of litigation of Lula Kirby against the City and County of San Francisco by payment of \$7,000. (City Attorney) Administration and Oversight

File 46-92-20. [Settlement of Lawsuit] Authorizing settlement of Olivia Lee v. American Telephone & Telegraph Co., et al., upon receipt of the sum of \$5,000 and release of lien. (City Attorney) Administration & Oversight

File 46-92-21. [Settlement of Lawsuit] Authorizing settlement of Antoinetta Williams v. Jihad Husary, et al., upon receipt of the sum of \$7,500 and dismissal of complaint. (City Attorney) Administration & Oversight

File 93-92-33. [Benefits for Unrepresented Employees] Approving the provision of dental benefits and two paid furlough days for Fiscal Year 1992-93 to qualified unrepresented employees who sign a waiver regarding the 1991-92 wage freeze. (Mayor) Administration & Oversight

File 127-92-9. [Board of Permit Appeals Fees] Amending Part III of the Municipal Code, by amending Section 8 thereof, to increase specified Board of Permit Appeals filing fees. (Board of Permit Appeals) Finance

File 164-92-3.1 [Street Vacation] Ordering vacation subsurface and airspace areas of Fourth Street southeasterly of Howard Street; and adopting findings pursuant to City Planning Code Section 101.1; companion measure to File 164-92-3. (Real Estate Department) Economic and Social Policy

### Resolutions

File 48-92-21. [Settlement of Claim] Approving the settlement of the unlitigated claim of James C. Brooks by payment of \$7,000. (City Attorney) Administration & Oversight

File 94-92-8. [Grant - Federal Funds] Authorizing the Public Utilities Commission to apply for, accept and expend \$1,500,000 in Federal Capital Assistance including the required local contribution from the Clean Air and Transportation Improvement Act of 1990 funds and/or State Transit Assistance funds and/or Bridge Toll Net Revenues and/or San Francisco Municipal Railway Improvement Corporation funds and/or Transportation Sales Taxes revenues to provide financing for the design and rehabilitation of the Municipal Railway's Fixed Facilities. (Public Utilities Commission) Finance

File 94-92-9. [Grant - Federal Funds] Authorizing the Public Utilities Commission to apply for, accept and expend \$15,000,000 of Federal Capital Assistance and \$2,647,059 in required local match funds to acquire trolley coaches. (Public Utilities Commission) Finance

File 146-92-52.1. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a continuation grant of \$2,102,567, which includes in indirect costs of \$241,709 based on twenty percent of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding AIDS Surveillance Project; companion measure to File 146-92-52.1. (Department of Public Health) Finance

File 146-92-69. [Grant - Federal Funds] Authorizing the Department of Public Health Services, to accept and expend a grant of \$630,000, which includes indirect costs in the amount of \$30,580, based on twenty percent of salaries from the Federal Bureau of Health Care Delivery Assistance for linked primary care and substance abuse services; providing for ratification of action previously taken. (Department of Public Health) Finance

File 146-92-70. [Grant - State Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health, Child Health and Disability Prevention Program (CHDP), to accept and expend an allocation in the total amount of \$2,187,178, which includes indirect costs in the amount of \$251,836, based on twenty percent of salaries from the State Department of Health Services for child health and disability prevention services; providing for ratification of action previously taken. (Department of Public Health) Finance

File 146-92-71. [Grant - State Funds] Authorizing the Department of Public Health, Community Health Program, Family Health Bureau, to apply for, accept and expend a grant of \$1,384,872, which includes indirect costs in the amount of \$97,447, based on ten percent of personnel cost from the State Department of Health Services for WIC services; providing for ratification of action previously taken. (Department of Public Health) Finance

File 147-92-3.1. [Grant - Federal Funds] Authorizing the San Francisco Public Library to accept and expend \$85,000 in grant funds from the U.S. Department of Education Library Services and Construction Act (LSCA) for the purchase of foreign language materials for the Fiscal Year 1992-93; companion measure to File 147-92-3. (Public Library) Finance

File 153-92-4. [Grant - Federal Funds] Authorizing the Department of Social Services to accept and expend, the third year grant funds from the Department of Health and Human Services, Maternal and Child Health Bureau in the amount of \$172,800 including the indirect cost of \$8,228 which is based on five percent of the total direct charges for Federal Fiscal Year 1992-93 for development of case management services to medically fragile and HIV positive infants. (Department of Social Services) Finance

File 161-92-7. [South of Market Survey Area] Amending Resolution No. 177-90, designating and describing the South of Market Survey Area by adding additional land to said survey area. (Redevelopment Agency) Economic and Social Policy

File 164-92-3. [Street Vacation] Declaring intention of Board of Supervisors to vacate subsurface and airspace areas of Fourth Street southeasterly of Howard Street; and setting the hearing for all persons interested in the proposed vacation; companion measure to File 164-92-3.1. (Real Estate Department) Economic and Social Policy



1. Re Item 5a, File 101-92-7: Amend last page to add the following section:

"Section 3. This ordinance rescinding appropriations for vital City services is passed in recognition of the severe revenue constraints imposed on the City and County of San Francisco from the sudden withdrawal by the State of California for over \$63 million including support for public health programs, the continuing diminution of federal assistance to provide for critical services, and revenue deficiencies from the continuing nationwide economic downturn.

"This Board, in recognition of the current and projected fiscal situation, urges the appointment and rapid convening of a multidisciplinary task force to study ways to optimize the delivery of service to the residents of San Francisco and present recommended changes to City processes, procedures, codes and the City charter, if necessary, which could further the efficient delivery of services to the residents of San Francisco. The task force should be composed of individuals and representatives of groups reflecting the diversity of the city.

"This Board of Supervisors further urges the Mayor and the Chief Administrative Officer to work with City department heads and officials to prepare and submit a schedule showing the deadlines to submit possible charter changes and other ballot measures, including any recommended revenue measures, to the electorate at a special election, should one be required, in sufficient time for these changes to be effective commencing with the start of fiscal year 1993-94."

Passed for second reading as amended.

2. Re Item 2, File 100-92-6.1: Supervisor Hallinan requested letter be sent to his Honor, the Mayor, requesting he report back in 30 days to the Finance Committee on the progress of implementing the resolution concerning city vehicles.
3. Re Item 3, File 97-92-57: Supervisor Hallinan requested letter be sent to Director, Purchasing Department, requesting he report back in 30 days to the Finance Committee on the progress of implementing the resolution concerning city vehicles.
4. Re Item 4, File 97-92-57.1: Supervisor Hallinan requested letter be sent to Chief Administrative Officer, requesting he report back in 30 days to the Finance Committee on the progress of implementing the resolution concerning enforcement of city vehicle rules and regulations.

5. Economic and Social Policy Clerk note: Notify interested parties street closings approved. File 42-92-49, 42-92-51.
6. Calendar Clerk note: Place Files 42-92-52, 42-92-53, 60-92-11, 174-92-5.

#### Requests Granted

By Supervisor Hsieh, that letter be sent to the Civil Service Commission inquiring whether the forty-five positions that were vacated as a result of the extension of the Early Retirement Program have been backfilled. Specifically, which positions have been refilled and when was the filling effectuated and which positions remain vacant.

By Supervisor Hsieh, that letter be sent to General Manager, Retirement System to determine the identity of the forty-five employees who were permitted to rescind their retirements of September 1, 1992 in order to take advantage of the Early Retirement Program, listing each job title and classification.

By Supervisor Kennedy, that City Attorney prepare appropriate legislation asking the Mayor to undertake a comprehensive city-wide managerial and financial audit of all City departments to identify areas of duplication and waste and to provide recommendations on ways to maintain City services while cutting the cost of operations. Such recommendation to include possible reforms in the City charter.

By Supervisor Kennedy, that letter be sent to Budget Analyst requesting update on the status of audit of the Clean Water sewer service charge. File 165-92-7.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Municipal Railway, concerning the wheelchair lift on bus vehicle number 4517, to determine whether the lift has been repaired and a response has been sent to the concerned patron.

By Supervisor Alioto, that City Attorney prepare legislation applicable to the Sacramento Street Neighborhood Commercial District so that Section 179 of the Planning Code can be used to legalize uses which, prior to June 1, 1992, were changed to other uses without the required permits and/or City Planning Commission authorization and that this amendment the code would have a two year sunset provision.

By Supervisor Shelley, that City Attorney draft legislation to require that City departments select and oversee contractors according to the Purchaser's criteria.



In Memoriams

Vincent Hallinan (By the entire Board)  
Fred Ross Sr. (By the entire Board)  
Darm Hor Chan (Supervisor Hsieh)  
Alma Frances Frick (Supervisor Conroy)

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# Legislation Introduced

Including All Off-Calendar Items  
October 13, 1992

Introduced by Supervisors

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## Ordinances:

File 97-92-60 [Commission on San Francisco's Environment] Ordinance amending Administrative Code by adding Sections 5.150, 5.151 and 5.152, creating the Commission on San Francisco's Environment to advise the Board of Supervisors on legislation and policy related to the City's environment and ecology. (Supervisors Britt and Shelley presented.) Referred to Administration and Oversight Committee.

## Resolutions:

File 4-92-26 [Proclamation] Resolution urging his Honor, the Mayor, to proclaim the week of October 12 through October 18, 1992 County Hospital Week. (Supervisor Hsieh presented.) Adopted.

File 13-92-16 [Federal Legislation] Resolution endorsing H.R. 1690, The National Native American University Act of 1991. (Supervisor Alioto presented.) Adopted.

File 42-92-54 [Street Closing] Resolution authorizing temporary closing of portion of Eighth Avenue, between Lincoln Way and Irving Street on Saturday, October 31, 1992, 3:00 p.m. until 9:00 p.m. for a Halloween block party (Supervisor Shelley presented.) Referred to Board October 19, 1992 For Adoption Without Committee Reference Calendar.

File 42-92-55 [Street Closing] Resolution authorizing temporary closing of portion of 16th Street, between Market and Sanchez Streets, on Saturday, October 31, 1992, from 4:00 p.m. to 7:00 p.m., for Halloween celebration and waiving the requirement that sponsor provide insurance. (Supervisor Britt presented.) Referred to Board October 19, 1992 For Adoption Without Committee Reference Calendar.

File 169-92-4 [Street Artist] Resolution designating temporary Downtown area selling spaces for street artists certified by the Art Commission, for the Christmas season, 1992, beginning on November 15, 1992 and ending on January 15, 1993. (Supervisor Hallinan presented.) Referred to City Services Committee.

File 207-92-10 [Police] Resolution urging the Mayor to urge the Police Commission to allow Police Officer Bob Geary to use his professional judgment in using non-traditional "tools" to gain the trust of the public. (Supervisor Alioto presented.) Referred to Board October 19, 1992 For Adoption Without Committee Reference Calendar.

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OCT 19 1992

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File 265-92-1 [Interactive Media Industry] Resolution declaring it to be the policy of the Board of Supervisors to foster the growth of the Interactive Media Industry in the San Francisco Bay Area and to take various actions in furtherance of the growth of this industry in the San Francisco Bay Area. (Supervisors Gonzalez, Alioto, Shelley, Migden presented.) Referred to Economic and Social Policy Committee.

File 270-92-5 [Federal Emergency Management Agency] Resolution urging the Chief Administrative Officer to promptly appeal the Federal Emergency Management Agency decision to deny San Francisco's request for funding to assist the owners of property on 7th Avenue whose homes were damaged as a result of the Loma Prieta earthquake. (Supervisor Shelley presented.) Referred to Board October 19, 1992 For Adoption Without Committee Reference Calendar.

File 7-92-8 Report by the General Manager, Municipal Railway, or his representative, on the maintenance problems with the light rail vehicles, whether substitutes for the LRVs are available and to assess the impact of the maintenance cuts on the availability of said vehicles. Scheduled for Board meeting of October 19, 1992, as a special order of business at 3:00 p.m., by direction of the President at the request of Supervisor Hallinan.

#### Requests for Hearings

File 207-92-11, By Supervisor Gonzalez: To consider joint report by the Budget Analyst and Controller which would indicate the status of recommendations to reform the 911 emergency system made by the 1987 and 1991 audits and the 1990 Mayor's Task Force on the 911 emergency system. Referred to City Services Committee.

#### Introduced by the President at the Request of Departments

#### Ordinances

File 34-92-1. [Width of Sidewalk] Amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalk" by adding thereto Section 1507 changing the official width of sidewalk on The Embarcadero Corridor Project Area as shown on Department of Public Works maps numbered from Q-20-391 to Q-20-399 inclusive; and making findings pursuant to City Planning Code Section 101.1. (Department of Public Works) City Services

File 45-92-64. [Settlement of Litigation] Authorizing settlement of litigation of Lumir J. Cerny against the City and County of San Francisco, et al, by payment of \$10,000. (City Attorney) Administration & Oversight

File 48-92-22. [Settlement of Lawsuit] Authorizing settlement of claim numbers 9100987 and 9100992 filed against the City and County of San Francisco, et al., by payment of \$36,000. (City Attorney) Administration & Oversight

File 47-92-6.1. [Garage Lease Documents] Approving and adopting St. Mary's Square garage legal documents and authorization for management agreement. (Real Estate Department) Finance

File 97-92-55. [Credit Cards] Amending Administrative Code by amending Section 10.11-1 thereto, relating to the acceptance of credit cards at Department of Public Health facilities. (City Attorney) City Services

File 164-92-4.1. [Street Vacation] Ordering vacation of a portion of Main Street at The Embarcadero; and adopting findings pursuant to City Planning Code Section 101.1; companion measure to File 164-92-4. (Real Estate Department) Economic & Social Policy

### Resolutions

File 94-92-10. [Grant - Federal Funds] Authorizing the Public Utilities Commission/Bureau of Energy Conservation to apply for, accept and expend funds of \$50,000 from the U.S. Department of Energy and the Urban Consortium for energy management activities; ratification of action previously taken. (Public Utilities Commission) Finance

File 156-92-4. [Federal Funding] Approving a 1992-93 Expenditure Plan for refugee employment and training funds and authorizing the President of the Private Industry Council of San Francisco, Inc., to sign, enter into, and execute State contract. (Private Industry Council) Finance

File 164-92-4. [Street Vacation] Declaring intention of Board of Supervisors to vacate a portion of Main Street between Bryant Street and The Embarcadero; and setting the hearing date for all persons interested in the proposed vacation; companion measure to File 164-92-4.1. (Real Estate Department) Economic & Social Policy

File 200-92-2. [Flower Stand Permit] Approving assignment of permit to operate a flower stand on the south side of Market Street within 100 feet of the westerly line of Fifth Street. (Department of Public Works) City Services

1. Re Item 2, File 101-92-7: Question divided concerning appropriating funds for creation of one position in the Department of Public Health, see File 101-92-7.1.

Change title, page one, line 11, by deleting "creating one (1) position,"; change page two, line 3 by replacing "31,274,057" with "31,235,253"; change page nine, line 11, by replacing "849,545" with "881,681"; change page nine, line 16, by replacing "187,980" with "194,648"; change page 25, lines 1 and 2 by deleting "appropriated for the creation of one (1) position and" and inserting "rescinded by"; change page 25, line 9, by deleting "2978F Contract Compliance Officer 2472B3005 1".

New title: "Ordinance adjusting revenue and expenditure appropriations for various departments of the General Fund, Traffic Fines Fund, Welfare Assistance and Administration Fund, Tobacco Tax Fund, Health and Welfare Realignment Fund, Narcotics Forfeiture Fund, Cable TV Access Development Fund, Taxicab Enforcement Fund, Children's Fund, Open Space Fund, Recreation and Park Special Revenue Fund, State authorized fund, Internal Service fund-Controller IDS, Internal Service Fund-Real Estate, Internal Service Fund-Electricity, Public Utilities Commission Fund, Interdepartmental Work Order Fund, Special Revenue-Storage Inventory Fund, Public Utilities Commission-Personnel Fund, DPW-Support Services Fund, DPW Personnel Fund, Airport Operating Fund, Municipal Railway operating fund, S.F. Harbor operating fund, S.F. General Hospital operating fund, S.F. General Hospital work order fund, Laguna Honda Hospital operating fund, deleting eighty-six (86) positions, reflecting budget adjustments for fiscal year 1992-93 resulting from State Budget reductions."

Ordinance passed for second reading, as divided.

2. File 101-92-7: Ordinance increasing personal service appropriation, \$38,804, Department of Public Health for permanent salaries and fringe benefits for creation of one position (2978F Contract Compliance Officer), for fiscal year 1992-93.

Consideration continued to October 19, 1992, as divided.

3. Re Item 6, File 97-92-58: Add Supervisors Hallinan, Achtenberg, Maher, Conroy, Kennedy, Alioto, Shelley, Britt as co-sponsors.
4. Re Item 27c, File 174-92-5: Amendment of the whole bearing same title adopted. Adopted as amended.

Add Supervisor Conroy as co-sponsor.

5. Calendar Clerk note: Place Files 42-92-54, 42-92-55, 207-92-10, 270-92-5 on the October 19, 1992 For Adoption Without Committee Reference Calendar.

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BOARD of SUPERVISORS



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## Legislation Introduced

Including All Off-Calendar Items

October 19, 1992

Introduced by Supervisors

### Ordinances:

File 97-92-62 [Transfer of Sick Leave and Vacation Benefits] Ordinance amending Administrative Code by amending Section 16.9-29, relating to the transfer of sick leave and vacation benefits to catastrophically ill employees, by eliminating the limitation on the maximum number of hours that can be transferred to an employee for any single catastrophic illness. (Supervisor Kennedy presented.) Referred to Economic and Social Policy Committee.

File 118-92-8 [Medical Waste Generator Procedures, Fees] Ordinance amending Health Code by adding Article 25, Sections 1401 through 1413, to provide a program for enforcement of the California Medical Waste Management Act and for registration, permitting, inspections and administrative fees for medical waste generators, treatment and storage facilities. (Supervisor Alioto presented.) Referred to Finance Committee.

### Resolutions:

File 13-92-17 [Louis' Restaurant] Resolution declaring the desire of the Board of Supervisors to see Louis' Restaurant remain in its current location in the Sutro Heights area, and urging his Honor, the Mayor, to urge the Golden Gate National Recreation Area to keep Louis' Restaurant in its present location as they proceed with their Sutro area improvement plans. (Supervisor Conroy presented.) Adopted.

File 13-92-18 [Federal Legislation] Resolution urging the passage of HR 429, relating to water utilization. (Supervisor Maher presented.) Adopted.

File 42-92-56 [Street Closing] Resolution authorizing temporary closing of a portion of Godeus Street, between Mission and Coleridge Streets on Saturday, October 24, 1992, 12 noon until 11:00 p.m. for a block party. (Supervisor Alioto presented.) Adopted.

File 85-92-1 [Service Authority for Freeways and Expressways] Resolution authorizing the Metropolitan Transportation Commission to act as a Service Authority for Freeways and Expressways (SAFE) in the City and County of San Francisco. (Supervisor Britt presented.) Referred to Economic and Social Policy Committee.

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File 169-92-4.1 [Street Artists] Resolution designating temporary Downtown area selling spaces for street artists certified by the Art Commission, for the Christmas Season, 1992, beginning on November 15, 1992 and ending on January 15, 1993. (Supervisor Hallinan presented.) Referred to Board October 26, 1992 For Adoption Without Committee Reference Calendar.

#### Requests for Hearings:

File 75-92-4, By Supervisor Kennedy: To consider renaming Fitch Street to Arelious Walker Drive. Referred to City Services.

File 197-92-5, By Supervisor Hallinan: To consider the final recommendations of the Cultural Affairs Task Force. Referred to Finance Committee with request it be considered at the October 28, 1992 meeting.

#### Introduced by the President at the Request of Departments

#### Ordinances

File 27-92-10. [Airport - Lease Modification] Approving Modification No. 1 of land lease between American Airlines, Inc. and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Finance

File 45-92-65. [Settlement of Litigation] Authorizing settlement of litigation of Bennie Alexander, et al. against the City and County of San Francisco by payment of \$100,000. (City Attorney) Administration & Oversight

File 47-92-7. [Vallejo Street Garage] Authorizing the San Francisco Parking Authority, acting on behalf of the City, to terminate the City's lease with Metropolitan Parking Corporation for the operation of the Vallejo Street garage, and to award an interim, temporary operating agreement for operation of such garage until a public bidding procedure for the long-term operation of the garage is completed. (Department of Parking and Traffic) Finance

File 97-92-59. [Public Health Contracts] Amending Administrative Code by adding Section 19A.31 to permit the Department of Public Health to enter into indemnification agreements with the California Family Planning Council enabling the Department of Public Health to participate in family planning services. (Department of Public Health) Finance

File 97-92-61. [Fee Surcharges] Amending Administrative Code by adding Chapter 10F, to establish a surcharge on plan, permit environmental review, and related fees to recover costs for acquiring office space at 1660 Mission Street; companion measure to File 172-92-15. (Chief Administrative Officer) Finance



File 172-92-15. [Agreement] Approving and authorizing the execution and delivery of an agreement of purchase and sale for real estate, (including certain indemnities and the release of the seller contained therein), an assignment of agreement for purchase and sale agreement of real estate, a facilities lease (including certain indemnities contained therein), a trust agreement (including certain indemnities contained therein), and an official statement; authorizing the distribution of an official notice inviting bids in connection with the City and County of San Francisco certificates of participation (1660 Mission Street Project) Series 1993; authorizing the Chief Administrative Officer to fix rents to be charged and to submit budgets for approval; authorizing and ratifying execution of documents reasonably necessary for the execution, delivery and sale of the certificates of participation; and adopting findings pursuant to City Planning Code Section 101.1, all in connection with the acquisition and leasing of the 1660 Mission Street property; companion measure to File 97-92-61. (Chief Administrative Officer) Finance

#### Resolutions

File 172-92-14. [Agreement - Federal Transit Administration] Authorizing the Public Utilities Commission to execute a Full Funding Grant Agreement with the Federal Transit Administration for the Municipal Railway Metro Turnback Project. (Public Utilities Commission) Finance

1. Re Item 2b, File 97-92-58: Amend page two, line 16, after "Bill Graham" by inserting "Civic" before "Auditorium". Passed for second reading as amended.
2. Re Item 3lb, File 42-92-55: Calendar Clerk note: place item on October 26, 1992 calendar for public hearing at 3:00 p.m. appealing decision of the Interdepartmental Staff Committee on Traffic and Transportation.

Joy note: Send out notice of meeting.

3. Economic and Social Policy Clerk note: Notify interested parties street closing approved. File 42-92-56.
4. Calendar Clerk note: Place File 169-92-4.1 on Board October 26, 1992 For Adoption Without Committee Reference Calendar.
5. Finance Clerk note: Notify Chair of request to consider File 197-92-5 at the October 28, 1992 meeting.

#### Requests Granted

By Supervisor Shelley, that letter of inquiry be sent to Director of Public Works to determine the reasons for granting a new permit for 570 Page Street given the previous decision not to reinstate an expired permit and given the potentially harmful effects on the neighborhood by the proposed development.

By Supervisor Alioto, that letter of inquiry be sent to Director of Parking and Traffic to ascertain whether any action has been taken or feasibility studies done regarding the move of the Municipal Railway bus stop from the middle of the 3200 block of Folsom to near the crosswalk at Montezuma and any studies done regarding the adherence of traffic laws and possible safety improvements near the Immaculate Conception Elementary School on Folsom Street, between Bernal Heights Boulevard and Precita Street.

By Supervisor Alioto, that letter be sent to Director of Parking and Traffic to inquire about any background information or feasibility studies regarding the issuance of special permits to allow certain persons to park in any residential parking area and would establish qualifications and procedures so that those who have a legitimate need for such a special permit, such as the Visiting Nurses, could obtain them.

By Supervisor Gonzalez, that letter be sent to Director of Parking and Traffic, to inquire whether the Department can investigate the feasibility of installing Stop signs in key locations in the Glen Park neighborhood, including the intersection of Elk and Chenery Streets.

By Supervisor Gonzalez, that City Attorney prepare resolution urging his Honor, the Mayor, to declare and issue a proclamation making December 8, 1992, which is International Human Rights Day, as "Rigoberta Menchu Day in San Francisco" in honor of her work in behalf of human rights for the people of Guatemala and for receiving the 1992 Nobel Peace Prize Award.

By Supervisor Hallinan, that the Clerk of the Board of Supervisors prepare legislation eliminating the Board of Supervisors' vehicle from the budget for consideration at the Administration and Oversight Committee October 27, 1992 meeting.

In Memoriams

None.

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Legislation Introduced  
Including All Off-Calendar Items  
October 26, 1992  
Introduced by Supervisors

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OCT 30 1992

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Resolutions:

File 4-92-27 [Proclamation] Resolution urging the Mayor to issue a proclamation declaring December 8, 1992, International Human Rights Day, as "Rigoberta Menchu Day in San Francisco", in honor of her work on behalf of human rights for the Native Indian population of Guatemala and for being awarded the 1992 Nobel Peace Prize. (Supervisor Gonzalez presented.) Adopted.

File 6-92-22 [Commendation] Resolution honoring Henry Berman. (Supervisors Gonzalez, Kennedy, Shelley, Conroy, Hallinan presented.) Adopted.

File 42-92-57 [Street Closing] Resolution authorizing temporary closing of a portion of Claude Lane, between Bush and Sutter Streets on Wednesday, October 28, 1992, from 4:30 p.m. until 8:30 p.m., for a rally. (Supervisor Shelley presented.) Adopted.

File 42-92-58 [Street Closing] Resolution authorizing temporary closing of a portion of Twenty-fourth Street (south side only), between Alabama and Bryant Streets on Sunday, November 29, 1992, 12 Noon until 6:00 p.m. for a street fair. (Supervisor Gonzalez presented.) Referred to Economic and Social Policy Committee.

File 42-92-59 [Street Closing] Resolution authorizing temporary closing of a portion of Stevenson Street, between Third and Annie Streets on Sunday, November 8, 1992, 10:00 a.m. until 6:00 p.m. for a benefit. (Supervisor Kennedy presented.) Adopted.

File 171-92-7 [Tunnel Project] Resolution urging the Port of San Francisco to work with the San Francisco County Transportation Authority, the Joint Powers Board, the California Department of Transportation and relevant federal agencies in seeking 1-280 transfer of funds for the Tunnel Project. (Supervisors Hsieh and Kennedy presented.) Adopted.

File 266-92-1 [City-wide Managerial and Financial Audit] Resolution urging the Mayor to undertake a comprehensive program of management and financial audits of all City Departments to determine areas of duplication and waste and to provide recommendations to maintain city services while reducing the cost of operations, including amendments to the Charter. (Supervisors Kennedy and Gonzalez presented.) Referred to Finance Committee.

### Requests for Hearings:

File 107-92-3, By Supervisor Alioto: To consider the delay experienced by the Department of Social Services in occupying space at 1235 Mission Street (Delta Dental Building). Referred to City Services Committee.

File 195-92-1.1, By Supervisor Migden: To consider a long-range plan to alleviate jail overcrowding. Referred to Finance Committee.

File 207-92-12, By Supervisor Gonzalez: To consider the City's response to increased crime and violence in the Mission District. Referred to City Services Committee.

File 244-92-2, By Supervisor Shelley: To consider the status of negotiations between the City and County of San Francisco and the United States Navy regarding the Hunters Point Naval Shipyard. Referred to Select Committee on Hunters Point Naval Shipyard and Presidio Army Base Closures.

File 267-92-1, By Supervisor Hsieh: To consider enacting legislation setting minimum safety standards for buildings the City proposes to purchase or lease. Referred to Economic and Social Policy Committee.

File 267-92-2, By Supervisor Hsieh: To consider the seismic safety status of 2789 25th Street, the Paramedic Division Headquarters. Referred to Economic and Social Policy Committee.

### Introduced by the President at the Request of Departments

#### Ordinances

File 46-92-22. [Settlement of Lawsuit] Authorizing settlement of litigation of City and County of San Francisco against Bill Rayson Louie, Wai Lan Louie, Raymond King Tong Lui, and Tracy Fung Sum Lui by accepting consideration in the total amount of \$21,000 payable in cash and discharging said persons above-named from further liability. (Tax Collector) Administration & Oversight

File 46-92-23. [Settlement of Lawsuit] Authorizing settlement of litigation of City and County of San Francisco against Albert F. Vella for \$8,000 to be paid to the General Fund. (City Attorney) Administration & Oversight

File 65-92-11. [Lease of Property] Authorizing and approving lease of City-owned property at 1800 Oakdale Avenue (southeast Community Facility, northwest corner of Phelps Street and Oakdale Avenue) to the San Francisco Community College District. (Real Estate Department) Finance

#### Resolutions

File 38-92-25. [Gift Acceptance] Accepting one gift valued at \$5,480, from Wells Fargo Bank, for publication of the Recreation and Park Department Summer Activities Brochure. (Recreation and Park Department) Finance

File 48-92-23. [Settlement of Claim] Approving the settlement of the unlitigated claim of Sandy D'Agostino by payment of \$6,000. (City Attorney) Administration & Oversight

File 64-92-24. [Lease of Real Property] Authorizing a new lease of real property at 10 United Nations Plaza, Suite 260, for the Mayor's Office of Children, Youth and Their Families. (Real Estate Department) Finance

File 79-92-3. [Federal Funding - Community Development] Approving the 1993 Community Development Program, authorizing the Mayor on behalf of the City and County of San Francisco to apply for, receive, and expend the City's 1993 Community Development Block Grant (CDBG) entitlement from the U.S. Department of Housing and Urban Development; transfer and expend reprogrammed funds from prior year Community Development Programs and program income generated by the San Francisco Redevelopment Agency up to \$21,708,373, which includes indirect costs of \$80,000; approving expenditure schedules for recipient departments and agencies and for indirect costs, and determining no environmental evaluation is required, authorizing the receipt and deposit in contingencies of 1993 CDBG entitlement funds in excess of \$21,708,373. (Mayor). FINANCE.

File 171-92-6. [Freeway Interchange] Urging the San Francisco County Transportation Authority to remove the proposed Interstate 280 Interchange at Islais Creek Project from the State Transportation Improvement Program, and reprogram the funds for other priority projects, with first consideration for other roadway projects. (Department of Public Works) Economic & Social Policy

1. Re Item 12, File 185-92-4: Amend page two, line 13, after "(10/1/93-7/30/94)" by inserting "for baseline services" and amend page two, line 18, after "CSP" by inserting "for baseline services; this does not preclude such community based organization from applying for additional monies under a separate application". Adopted as amended.
2. Economic and Social Policy Clerk note: Notify interested parties street closings approved: Files 42-92-55, 42-92-54, 42-92-57, 42-92-59.

#### Requests Granted

By Supervisor Hsieh, that City Attorney prepare ordinance setting minimum safety standards for buildings the City proposes to purchase or lease. File 267-92-1.

By Supervisor Kennedy, that City Attorney research the following items to determine whether or not it would be legal and appropriate to amend the Minority Business Enterprise/Women Business Enterprise/Local Business Enterprise ordinance to require the following: (1) Require the Human Rights Commission staff to provide tracking data of all minority groups; (2) enforce all provisions of the ordinance, such as, but not limited to, publication at regular intervals of tracking data report and contract performance reports for public review. Insert in the ordinance, a mechanism to guarantee all ordinance provisions are monitored and implemented; (3) levy one percent penalty for failure to pay within 45 days prime contractors for work performed. Require that all subcontractors be paid within 10 calendar days after prime contractors have been paid; (4) establish department goals and enforce them. The current ordinance does not establish any goals for each department so that Human Rights Commission is unable to measure its compliance records over a given period of time; (5) Require a timely notification of contract modifications which result in an increase of the initial contract dollars by \$50,000 or by ten percent, whichever is greater. Also require these modified contracts to be publicly bid out in compliance with the ordinance; (6) Require Human Rights Commission staff to collect and report all close out contract dollar amounts; (7) Requires Human Rights Commission to establish a systematic process of review and analysis of contracts awarded to different minority groups; (8) change the definition of Local Business Enterprise so that only those businesses that pay the City's payroll taxes by employing people in their San Francisco offices or those businesses that procure at least five percent of their procurement dollars from San Francisco Minority Business Enterprises qualify as Local Business Enterprise.

By Supervisors Britt, Migden, Alioto, that letter be sent through His Honor, the Mayor, to the Honorable Police Commission requesting clarification of policy concerning use of police officers to issue parking tickets near Stanyan Street.



By Supervisor Britt, that City Attorney be requested to review whether a Municipal Railway employee's domestic partner is entitled to benefits such as a fast pass and dental coverage. It appears that denial of such benefits does not appear to be consistent with the City's non-discrimination laws.

In Memoriams

John J. Walsh (Supervisor Britt)  
Samuel Liu (Supervisor Britt)

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BOARD of SUPERVISORS

## Legislation Introduced

Including All Off-Calendar Items  
November 2, 1992

Introduced by Supervisors

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SAN FRANCISCO  
PUBLIC LIBRARYOrdinances:

File 127-92-10 [Fictitious Business Name Filing Requirement] Ordinance amending Part III, Municipal Code, by adding Section 75.1 to require persons filing a statement of fictitious business name pursuant to California Business and Professions Code Section 17900 et seq. to provide proof of compliance, including payment of all appropriate license fees, with all applicable sections of Article 2 of Part III of the Municipal Code. (Supervisor Kennedy presented.) Referred to Finance Committee.

Resolutions:

File 6-92-23 [Commendation] Resolution commending Armstrong Painting and Roofing Company for instituting a company-wide no-smoking policy. (Supervisor Alioto presented.) Adopted.

File 174-92-2.1 [Elder Abuse Task Force] Resolution amending Resolution No. 322-92 which created an Elder Abuse Task Force, by changing the date by which the task force is to present to the Board of Supervisors a written report to July 1, 1993. (Supervisor Kennedy presented.) Adopted.

File 174-92-5.1 [Joint Task Force on City's Fiscal Crisis] Resolution amending resolution establishing the Joint Task Force to resolve the City's fiscal crisis by adding two additional members. (Supervisor Migden presented.) Adopted.

File 198-92-3 [Municipal Court Commissioner] Resolution authorizing the appointment of a commissioner for the San Francisco Municipal Court and assuming all costs as required by State law. (Supervisor Migden presented.) Referred to Finance Committee with request it be considered at the November 18, 1992 meeting.

Requests for Hearings:

File 7-92-9, By Supervisors Alioto, Conroy, Migden, Shelley: To consider problems facing lower Powell Street, including problems with the cable car ticket machines and the need for public access to restrooms at public parking garages and other locations. Referred to City Services Committee.

File 100-92-9, By Supervisor Gonzalez: To consider the City's efforts to secure anticipated revenues and fund transfers needed to balance the 1992-93 fiscal year budget for the City and County. Referred to Finance Committee with request it be considered at the November 4, 1992 meeting.

Introduced by the President at the Request of Departments

Ordinances

File 45-92-66. [Settlement of Litigation] Authorizing settlement of litigation of Brian Bringardner, et al. against Cairns, et al. (City Attorney) Administration & Oversight

File 45-92-67. [Settlement of Litigation] Authorizing settlement of litigation of Tommy McGowan against the City and County of San Francisco by payment of \$12,000. (City Attorney) Administration & Oversight

File 97-92-63. [Cable Television Access Development and Programming Fund] Amending Administrative Code by amending Section 10.117-68, which establishes and governs the maintenance of the Cable Television Access Development and Programming Fund, by providing for the balance of all funds remaining in the fund at the close of each Fiscal Year to be carried forward and accumulated in said fund. (Clerk of the Board) Administration & Oversight

File 106-92-4. [Salaries and Benefits] Approving the provision of salary increases, dental benefits and two paid furlough days for Fiscal Year 1992-93 to the Airport Police Chief and the Airport Deputy Police Chief effective July 1, 1992 and subject to the execution of waivers regarding the 1991-92 wage freeze. (Mayor) Administration & Oversight

Resolutions

File 25-92-33. [Contract] Concurring with the Controller's certification that Coordinator and Mentor Services for the Independent Living Skills Project can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Department of Social Services) Finance

File 41-92-4. [Assessment Costs - Code Violations Abatement] Confirming report of assessment costs submitted by the Director of Public Works for demolition of building known as 22-30 Alta Street ordered to be rendered by said Director pursuant to the provisions of Sections 203(m) and/or 203(o) of the Building Code, the costs thereof having been paid for out of the Repair and Demolition Fund. (Department of Public Works) Scheduled for Public Hearing before Board on November 16, 1992 at 3:00 p.m.

File 64-92-25. [Extension of Existing of Real Property Lease] Authorizing exercise of an option to extend the existing lease of Pier 70 from the Port of San Francisco for use by the Police Department. (Real Estate Department) Finance

File 64-92-26. [Lease of Real Property] Authorizing a new lease of real property at 25 Taylor Street, Rooms 612 and 614, for Department of Public Health. (Real Estate Department) Finance

File 89-92-20. [State Disability Insurance] Authorizing enrollment of Classification 8161 Chief, Family Support Investigator in the State Disability Insurance Program. (Office of the Mayor's Employee Relations Division) Administration & Oversight

File 106-92-2. [Salary and Wage Division] Authorizing Civil Service Commission to expend funds to conduct the 1993-94 Salary Survey. (Civil Service Commission). Administration & Oversight.

File 106-92-3. [Salary and Wage Division] Fixing highest generally prevailing wage rates, private employment on public contracts. (Civil Service Commission). Administration & Oversight.

File 143-92-5. [Office of Criminal Justice Planning Funding] Authorizing the Chief of Police of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$110,000 made available through the Office of Criminal Justice Planning for a project entitled "Crime Prevention Expansion Project, Mission Corridor"; and agreeing to provide cash match in the amount of \$12,222 dollars. (Police Commission) Finance

File 146-92-39.1. [Grant - State Funds] Authorizing the Department of Public Health, Bureau of Epidemiology and Disease Control, to accept and expend a grant of \$42,402 from the State Department of Health Services; for an augmentation of immunization services; waiving indirect costs. (Department of Public Health) Finance

File 146-92-40.1. [Grant - State Funds] Authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services, to accept and expend a grant of \$283,000 which includes indirect costs in the amount of \$14,150 based on five percent of the total award from the State Department of Mental Health Services; for consultation, education and information services to San Francisco residents; providing for ratification of action previously taken. (Department of Public Health) Finance

File 146-92-54. [Grant - Federal Funds] Authorizing the Department of Public Health, Special Programs for Youth, to retroactively apply for, accept and expend a grant of \$66,774 which includes indirect costs in the amount of \$11,070 based on twenty percent of salaries from the American Foundation for AIDS Research, to investigate the epidemiology of high risk adolescents in San Francisco; providing for ratification of action already taken. (Department of Public Health) Finance

File 146-92-61.1. [Grant - State Funds] Authorizing the Department of Public Health, to accept and expend a grant allocation of \$10,782,909, for Fiscal Year 1992-93 funding from State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds, for medical services to indigent persons, professional services, medical services contracts, materials and supplies, facilities rental, personal services, and indirect costs in the amount of \$152,841 based on 1.658646 percent of County Hospital and other Health Services CHIP allocations. (Department of Public Health) Finance

1. Re item 11, File 165-92-12: Add Supervisor Shelley as co-sponsor.
2. Finance Clerk note: Notify Chair of request to consider File 198-92-3 at the November 18 meeting.

#### Requests Granted

By Supervisor Alioto, that letter of inquiry be sent to Director, Department of Parking and Traffic, to determine the feasibility of installing additional Stop signs at the intersection of 18th Street and Mississippi Street to create a four-way stop.

By Supervisor Alioto, that City Attorney prepare ordinance amending Police Code to prohibit the attaching of political signs to the "Path of Gold" lamp posts along Market Street.

By Supervisor Gonzalez, that City Attorney prepare resolution accept gift of a sculptural bust of the late John F. Shelley, Mayor of San Francisco from 1964-68, valued at approximately \$45,000 to \$50,000, as provided by the John F. Shelley Memorial committee, for immediate adoption at the next Board meeting.

By Supervisors Gonzalez and Kennedy, that letter of inquiry be sent to Chief of Police concerning incidents on the evenings of October 25th, 28th and 29th in the vicinity of Ninth Avenue, between Judah and Kirkham Streets, in which the windows of cars were allegedly shot out by pellet guns, to determine what actions the Department propose to take regarding this problem.

By Supervisor Shelley, that City Attorney, in drafting any bond documents, include language specifying the Minority Business Enterprise/Women Business Enterprise guidelines and requirements to be followed after the bonds are issued.

By Supervisor Shelley, that letter be sent to Director of Public Health requesting investigation into possible environmental health hazards at the construction project in the 600 block of Chestnut Street.

#### In Memoriams

Scott Newhall (Supervisor Shelley, Hsieh)  
Lillie Mae Thomas (Supervisor Kennedy)

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BOARD of SUPERVISORS



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Legislation Introduced  
Including All Off-Calendar Items  
November 9, 1992

Introduced by Supervisors

Ordinances:

File 97-92-65 [Waiving Retirement Benefits] Ordinance amending Administrative Code by amending Section 16.87 to allow elected or appointed officers to waive retirement benefits and thereby be relieved from the limitation in some retirement plans from re-employment or payments for services. (Supervisor Conroy presented.) Referred to Administration and Oversight Committee.

File 101-92-8 [Government Funding] Ordinance appropriating \$220,624, Mayor's Office of Community Development, for professional special service contracts (Dispute Resolution Program), permanent salaries. (Supervisor Hallinan presented.) Referred to Finance Committee.

File 114-92-9.1 [Building Code] Ordinance amending Building Code by amending Section 104(B) to define and set new repair standards for damaged buildings, permit the partial strengthening of undamaged buildings and correct minor typographical errors in Ordinance No. 156-92 and adopting findings. (Supervisor Hsieh presented.) Referred to Economic and Social Policy Committee.

File 118-92-9 [Lead] Ordinance amending Health Code by adding Article 26, Sections 1601 through 1631 to establish a comprehensive lead hazard reduction program. (Supervisors Shelley, Kennedy, Hallinan, Hsieh, Maher, Alioto, Gonzalez presented.) Referred to City Services Committee with request it be considered at the November 17, 1992 meeting.

File 38-92-26 [Gift Acceptance] Resolution accepting a gift valued at approximately \$45,000 to \$50,000 from the John F. Shelley Memorial Committee to the City and County of San Francisco. (Supervisor Gonzalez presented.) Adopted.

File 114-92-9 [Building Code] Resolution endorsing those changes and providing findings as to the local conditions requiring changes of the California Building Standards Code for Buildings, as required by the California Health and Safety Code. (Supervisor Hsieh presented.) Referred to Economic and Social Policy Committee.

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### Requests for Hearings:

File 92-92-53, By Supervisor Shelley: To consider appointment of City's representative to California State Association of Counties. Referred to Administration and Oversight Committee.

File 220-92-2, By Supervisor Alioto: To consider the closure and cutbacks of City libraries. Referred to City Services Committee.

File 293-92-1, By Supervisors Kennedy, Shelley: To consider the operation of the Registrar of Voters office during the recent election. Referred to City Services Committee.

1226j

### Introduced by the President at the Request of Departments

#### Ordinances

File 45-92-68. [Settlement of Litigation] Authorizing settlement of litigation of Johnson Miller against the City and County of San Francisco, Frank Jordan and Kitt Crenshaw by payment of \$30,000. (City Attorney) Administration & Oversight

File 52-92-6. [Underground District] Creating Underground District No. 318 in the Dolores Heights District; companion measure to File 52-92-6.1. (Department of Public Works). City Services.

File 114-92-7. [Earthquake Safety Program] Substitute ordinance amending Building Code, by amending Section 104(b) to provide that where a building permit application is filed on or after January 1, 1992 to repair a City-owned building under the Bond-Funded Public Safety Improvement Projects, the building's existing electrical, plumbing, mechanical, fire protection or life-safety systems are not required to comply with this code if the system complies with the code in effect at the time of its construction or installation, the system is safe to continue to operate, and the system is not relocated, altered for reuse, or expanded; adopting findings. (Department of Public Works) Economic & Social Policy

File 124-92-10. [Vehicle Weight Limit] Amending Traffic Code, by adding Sections 28.1.91 and 28.1.92 thereto, relating to prohibiting operation of vehicles in excess of 6000 pounds upon portions of Mariposa and Vermont Streets. (Department of Parking and Traffic) Economic & Social Policy

#### Resolutions

File 48-92-24. [Settlement of Claim] Approving the settlement of the unlitigated claim of Victor Lopez by payment of \$11,545.76. (City Attorney) Administration & Oversight

File 52-92-6.1. [Lighting Assessment District] Determining to undertake proceedings to form an assessment district pursuant to Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, Subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) for the purposes of installing street lighting in the Dolores Heights District; companion measure to File 52-92-6. (Department of Public Works) City Services



File 146-92-57.1. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a continuing grant of \$6,029,444, which includes indirect costs in the amount of \$429,170 based on twenty percent of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the AIDS Prevention Project. (Department of Public Health) Finance

File 146-92-72. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to accept and expend a supplemental grant in the amount of \$77,239, which includes indirect costs of \$7,317 based on twenty percent of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to augment a continuation the AIDS Surveillance Project. (Department of Public Health) Finance

File 148-92-8. [Grant - Federal Funds] Authorizing Director of Public Works to apply for, accept and expend Federal funds in the amount of \$182,552 for the planting of trees using small local businesses as contractors. (Department of Public Works) Finance

1. Journals of Proceedings for Monday, November 4; Tuesday, November 12; and Monday, November 18, 1991 approved. (Annette note)
2. Re Item 2, File 257-92-2: Amend page three, line seven, after "(c)" by inserting "For purposes of this article "corrective action plan" means any corrective action plan or workplan submitted to the Department pursuant to Section 2722 or Section 2725 of Title 23 of the California Code of Regulations."; amend page three, line nine, after "regulations" by inserting "or Department guidelines or regulations"; amend page five, line 13, after "and" by inserting "sites"; amend page five, line 20, after "regulations" by inserting "or Department guidelines or regulations". Passed for second reading as amended.

Add Supervisor Shelley as co-sponsor.

3. Re Item 10b, File 42-92-58.1: Economic and Social Policy Clerk note: Notify interested parties street closing approved.
4. Re Item 10c, File 292-92-1: Amendment of the whole entitled "Resolution declaring the desire of the Board of Supervisors to see foghorns maintain their presence on San Francisco Bay, and urging his Honor, the Mayor, to urge all appropriate City departments, the United States Coast Guard, and the Golden Gate National Recreation Area to work with the San Francisco based U.S. Lighthouse Society and any other interested parties to accomplish this; urging the San Francisco Congressional Delegation to work with the United States Coast Guard and the Golden Gate National Recreation Area to expedite any necessary approvals for foghorn installation." adopted. Adopted as amended.

Add Supervisors Alioto and Shelley as co-sponsors.

5. City Services Clerk note: Notify Chair of request to consider File 118-92-9 at the November 17 meeting.

#### Requests Granted

By Supervisor Gonzalez, that letters be sent to his Honor, the Mayor, and General Manager, Public Utilities, to inquire when the Board will receive a status report on the Municipal Railway's efforts to develop a fast pass that cannot be counterfeited.

By Supervisors Maher, Shelley, Kennedy, that letter of inquiry be sent to General Manager, Department of Social Services, to determine the policy regarding the General Assistance workfare program and what opportunity a person has who expressed experience and interest in other type of work than what is offered.

In Memoriams

Mary Drybs (Supervisor Shelley)  
Leo Wurdlinger (Supervisor Britt)  
Alan James Despanie (Supervisor Kennedy)

1227j





## Legislation Introduced

Including All Off-Calendar Items  
November 16, 1992

Introduced by Supervisors

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SAN FRANCISCO  
PUBLIC LIBRARYOrdinances:

File 97-92-66 [Seismic Safety Retrofit Program] Ordinance amending Administrative Code by adding Chapter 65, Sections 65.1 through 65.5 to create certain regulations to assist in implementing the City's Seismic Safety Retrofit Bond Program and adding a section to create the Seismic Strengthening Fund. (Supervisor Hsieh presented.) Referred to City Services Committee with request it be considered at the December 1 meeting.

Resolutions:

File 6-92-24 [Commendation] Resolution commending the United Way for leadership and urging San Franciscans to generously contribute to the work of the United Way. (Supervisors Achtenberg, Conroy, Migden, Hsieh, Alioto, Shelley presented.) Referred to Board November 23, 1992 For Adoption Without Committee Reference Calendar.

File 6-92-25 [Commendation] Resolution commending Thomas F. Murphy for his lasting commitment to the people of the City and County of San Francisco. (Supervisors Conroy, Alioto, Hsieh, Achtenberg, Shelley presented.) Adopted.

File 6-92-26 [Commendation] Resolution commemorating the Recreation Center for the Handicapped for its forty years of service to the people of San Francisco. (Supervisors Conroy, Alioto, Hsieh, Achtenberg, Shelley presented.) Adopted.

File 12-92-41 [Commander Isiah Nelson] Resolution placing San Francisco on record in support of the dedication of a portion of Interstate 280 to the memory of the late Commander Isiah Nelson, and urging San Francisco's State Legislative Delegation, San Francisco Lobbyist and the California Department of Transportation to take all steps necessary to accomplish that goal. (Supervisors Shelley, Kennedy, Conroy, Maher, Hsieh presented.) Referred to Board November 23, 1992 For Adoption Without Committee Reference Calendar.

File 13-92-19 [1993 March on Washington] Resolution endorsing the 1993 March on Washington for lesbian, gay and bi-equal rights and liberation. (Supervisor Alioto presented.) Referred to Board November 23, 1992 For Adoption Without Committee Reference Calendar.

File 42-92-58.2 [Street Closing] Resolution authorizing temporary closing of portion of Twenty-fourth Street, between Alabama and Bryant Streets, on Sunday, November 29, 1992, 12 Noon until 6:00 p.m. for a street fair. (Supervisor Gonzalez presented.) Adopted.

File 42-92-60 [Street Closing] Resolution authorizing temporary closing of portion of Castro Street, between 18th and 19th Streets, Sunday, December 6, 1992, 4:00 p.m. until 8:00 p.m., for a Christmas Tree lighting celebration. (Supervisor Migden presented.) Adopted.

File 42-92-61 [Street Closing] Resolution authorizing temporary closing of portion of Waverly Place, between Washington and Clay Streets, Monday, November 23, 1992, 7:00 a.m. until 10:00 p.m., for the filming of a motion picture by Joy Luck Company. (Supervisor Shelley presented.) Adopted.

#### Requests for Hearings:

File 27-92-11, By Supervisor Gonzalez: To consider authorizing agreement by and between the City, the Airports Commission and various airlines regarding an advance payment to the City of \$25 million from the Airport's Capital Improvement Fund. Referred to Finance Committee with request it be considered at the December 2, 1992 meeting.

File 108-92-1, By Supervisor Alioto: To consider the breadth and efficiency of AIDS service delivery in San Francisco and to consider the need for possible consolidation of services. Referred to City Services Committee.

#### Introduced by the President at the Request of Departments

#### Ordinances

File 45-92-69. [Settlement of Litigation] Authorizing settlement of litigation of Gaudiya Vaishnava Society, et al against the City and County of San Francisco, et al. by payment of \$29,500. (City Attorney) Administration & Oversight

File 90-92-1. [Landmark] Designating the Golden Gate Commandery of the Knight Templar (Macedonia Missionary Baptist Church) at 2135 Sutter Street as a landmark pursuant to Article 10 of the City Planning Code. (Department of City Planning). Economic & Social Policy.

File 97-92-64. [City Planning Department Membership] Amending Administrative Code by amending Section 16.6-13 to provide for City Planning Commission membership in the Association for Commuter Transportation. (Department of City Planning) Administration & Oversight

File 101-92-9. [Government Funding] Appropriating \$5,100, Art Commission, for other services (police security). RO #92089 (Controller) Finance

File 123-92-4. [Residential Users Appeals Board] Amending Public Works Code by amending Section 149.1, relating to rate paid to members of Residential Users Appeals Board. (Department of Public Works) Economic & Social Policy

File 124-92-11. [Parking Regulations] Amending Traffic Code, by adding Section 32.6.16, adding a portion of Elm Street, south side, between Van Ness Avenue and Polk Street, to the list of streets on which parking restrictions shall apply (Department of Parking and Traffic) Economic & Social Policy

## Resolutions

File 38-92-27. [Acceptance of Gift] Accepting a gift to the San Francisco Public Library in the amount of \$9,614,568 from the Library Foundation of San Francisco to fund building enhancements for new Main Library. (Public Library) Finance

File 68-92-11. [Grant - Federal Funds] Authorizing the Mayor of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$1,062,500 in year one and \$750,000 in each subsequent year through September 29, 1997, which include indirect costs in the amount of \$21,250 year one, or two percent of the total grant award here after, made available through the Department of Health and Human Services, Office of Human Development for a project entitled "San Francisco Gang Prevention Project; and agreeing to provide in-kind match in the amount of \$459,207; providing for ratification of action previously taken. (Mayor) Finance

File 82-92-9. [Property Acquisition - Noise Easements] Authorizing the acquisition of one hundred additional noise easements in the City of South San Francisco in their Phase VII Program - \$250,000. (Real Estate Department) Finance

File 148-92-9. [Grant - State Funds] Authorizing the Director of Public Works to expend up to \$1,044,335 from the State of California for roadway work on city streets in accordance with the State-Local Transportation Partnership Program (3rd Cycle) foregoing reimbursement of indirect costs. (Department of Public Works) Finance

1. Journals of Proceedings for Monday, November 25, 1991, December 9, and December 16, 1991 approved. (Annette note)
2. Re Item 2, File 257-92-2: Add Supervisor Alioto as co-sponsor.
3. Re Item 6, File 115-92-3: Pursuant to motion adopted in Board, Clerk to refer matter to City Planning Commission.
4. City Services Clerk note: Notify Chair of request to consider File 97-92-66 at the December 1 meeting.
5. Calendar Clerk note: Place Files 6-92-24, 12-92-41, 13-92-19 on the November 23, 1992 For Adoption Without Committee Reference Calendar.
6. Economic and Social Policy Clerk note: Notify interested parties street closings approved. Files 42-92-58.2, 42-92-60.
7. Finance Clerk note: Chair requests File 27-92-11 be considered at the December 2, 1992 meeting.

#### Requests Granted

By Supervisors Britt, Migden, Achtenberg, Alioto, that City Attorney prepare resolution to boycott the State of Colorado.

By Supervisor Gonzalez, that City Attorney prepare appropriate legislation to permit installation of former Mayor Shelley's sculptural bust inside City Hall at the left of the northeast pillar, closest to the main entrance of the City Hall Rotunda, on the first floor in time for introduction for immediate adoption at the next Board meeting.

By Supervisor Gonzalez, that letter be sent to the Art Commission inquiring whether the Commission can calendar and expedite approval on the appropriateness of installation of former Mayor Shelley's sculptural bust inside City Hall at the left of the northeast pillar, closest to the main entrance of the City Hall Rotunda, on the first floor in time for the installation and dedication ceremony scheduled for December 11, 1992.

By Supervisor Hsieh, that letters of inquiry be sent to his Honor, the Mayor; Chief, Fire Department; and Director, Real Estate Department, to determine the procedures followed for selecting a new site for the Fire Department headquarters. Specifically, was an investigation of the availability of Civic Center properties undertaken, has a feasibility study of the surplus state property located at 525 Golden Gate Avenue been completed?



By Supervisors Kennedy and Alioto, that letters be sent to his Honor, the Mayor, and Director, San Francisco Housing Authority, concerning the pending eviction of Mr. Paul Flanagan. The Supervisors understand that a hearing was held November 16, 1992 in which the court decided to proceed with the eviction and request that the Director, Housing Authority, reconsider the charges towards Mr. Flanagan and work with him in regards to the allegations and to stop the eviction.

By Supervisor Migden, that letter of inquiry be sent to Director, Department of Parking and Traffic, to obtain information as to the number of vandalized parking meters in San Francisco, lost revenue as a result of vandalism and the Department's plans and timeline to replace the broken meters with revenue generating meters.

By Supervisor Shelley, that City Attorney provide opinion on compliance with the Office Housing Production Program requirements as it relates to the McAllister Tower at 100 McAllister Street and how the requirements may affect the development of this site.

In Memoriams

Pamela Murray (Supervisor Shelley)  
Antonio Martinez (Supervisor Kennedy)  
Anna Jennings (Supervisor Alioto)  
Chris Minor-Mulholland (Supervisor Achtenberg)  
Julio Calvo-Perez (Supervisors Conroy, Alioto)  
Adam Powers (Supervisors Conroy, Alioto)  
Claire B. Batiquin (Supervisor Migden)



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Legislation Introduced  
Including All Off-Calendar Items  
November 23, 1992

Introduced by Supervisors

Ordinances:

File 36-92-5 [Zoning Map] Ordinance amending City Planning Code by amending the Zoning Map for properties generally described as Assessor's Block 2696, Lots 31, 32, 33, 34 and 35 from RH-3 to Castro Street Neighborhood Commercial District; and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Achtenberg presented.) Referred to Economic and Social Policy Committee.

File 36-92-6 [Zoning Map] Ordinance amending City Planning Code by amending the Zoning Map for properties generally described as Assessor's Block 2696, Lots 31 and 32 from RH-3 to NC-1; and adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Achtenberg presented.) Referred to Economic and Social Policy Committee.

File 65-92-15 [Giants Candlestick Park Lease Amendment] Ordinance approving a lease amendment entered into by the Recreation and Park Commission and the San Francisco Giants, which reduces the City's revenue from the agreement by approximately \$725,000 per year (amount will vary with attendance) through the year 1997 and assigns the right to further revenues from the agreement to furnish scoreboard to the Giants during the term of the lease. The City further assumes the obligations for utilities and maintenance of the playing field at a cost of approximately \$250,000 per season. (Supervisor Alioto presented.) Referred to Finance Committee.

File 101-92-10.1 [Government Funding] Ordinance appropriating \$86,213,304, Public Library, for capital improvement project (main library and branches), 1988 Library Improvement Bond Program. (Supervisor Migden presented on behalf of Supervisor Gonzalez.) Referred to Finance Committee.

File 101-92-12 [Government Funding] Ordinance appropriating \$335,134, Superior Court, for professional and other contractual services, services of other departments - Real Estate, Public Health, City Planning, courthouse construction. (Supervisor Migden presented.) Referred to Finance Committee with request it be considered at the December 2, 1992 meeting.

File 101-92-13 [Government Funding] Ordinance appropriating \$12,020,375, Water Department, for various capital improvement projects, rescinding \$4,700,000. (Supervisor Migden presented on behalf of Supervisor Gonzalez.) Referred to Finance Committee.

File 101-92-14 [Government Funding] Ordinance appropriating \$10,716,761, Hetch Hetchy Water and Power, for various capital improvement projects. (Supervisor Migden presented on behalf of Supervisor Gonzalez.) Referred to Finance Committee.

Resolutions:

File 6-92-27 [Commendation] Resolution commending "Stars of the San Francisco Police Department" in recognizing the members of the Police Department who have dedicated their lives to the people of San Francisco. (Supervisor Conroy presented.) Adopted.

File 27-92-11 [Airport Advance] Resolution authorizing agreement by and between the City, the Airports Commission and various airlines regarding an advance payment to the City of \$25 million from the Airports' Capital Improvement Fund. (Supervisor Migden presented on behalf of Supervisor Gonzalez.) Referred to Finance Committee.

File 30-92-11 [Healthy City] Resolution supporting the Healthy Cities concept, development and implementation of the San Francisco Healthy Cities Project and authorizing application by the Department of Public Health to the California Healthy Cities Project for designation of San Francisco as a California Healthy City. (Supervisor Achtenberg presented.) Referred to Board December 7, 1992 For Adoption Without Committee Reference Calendar.

File 65-92-16 [Sony Scoreboard] Resolution approving an agreement between the Recreation and Park Commission and the San Francisco Giants granting all rights to revenues from video advertising on the Sony scoreboard at Candlestick Park during baseball season to the San Francisco Giants (potential revenues unknown). (Supervisor Alioto presented.) Referred to Finance Committee.

File 65-92-17 [Scoreboard] Resolution approving an amendment to the agreement to furnish scoreboard between the Recreation and Park Commission and the Sony Corporation, which enables the City to expand its use of non-video advertising at Candlestick. (Supervisor Alioto presented.) Referred to Finance Committee.

File 65-92-18 [Scoreboard Operating Agreement] Resolution approving an amendment to the Scoreboard Operating Agreement between the Recreation and Park Commission and the San Francisco Giants, whereby the City will assign its rights to an operating fee from Sony to the San Francisco Giants. In return, the Giants will assume the obligation and associated costs of operating the scoreboard year-round. (Supervisor Alioto presented.) Referred to Finance Committee.

File 65-92-19 [Parking Lot Agreement] Resolution approving an amendment to the Candlestick Park parking lot operating agreement between the Recreation and Park Commission and the San Francisco Giants, which designates the Giants as exclusive operators of the parking lot during baseball season and which reduces the City's revenues by approximately \$1,150,000 per year. (Supervisor Alioto presented.) Referred to Finance Committee.

File 68-92-12 [Grant, Federal] Resolution amending Resolutions 858-90 and 116-92, authorizing the Mayor to apply for, accept and expend funds in the amount of \$721,186 as made available through the Federal Office for Substance Abuse Prevention for a project entitled "The Community Partnership Program", by authorizing the Mayor to apply for, accept and expend funds in the amount of \$1,273,997. (Supervisor Migden presented.) Referred to Finance Committee with request it be considered at the December 2, 1992 meeting.

File 92-92-50.2 [Appointment] Resolution appointing Robert Davis to the Task Force on Youth Employment, for term ending February 8, 1993. (Supervisor Kennedy presented.) Adopted.

File 97-92-66.1 [Earthquake Safety Program] Resolution endorsing those changes and providing findings as to the local conditions requiring changes from the California Building Standards Code, as required by the California Health and Safety Code. (Supervisor Hsieh presented.) Referred to City Services Committee with request it be considered at the December 1, 1992 meeting.

File 161-92-5.1 [Redevelopment Agency Budget and Bonds] Resolution approving an amendment to the budget of the Redevelopment Agency for fiscal year 1992-93. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 170-92-13 [Airport Revenue Bonds] Substitute resolution approving the issuance of up to \$2,400,000,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds in up to fifteen separate issues for the purpose of financing Airport Master Plan projects; approving maximum interest rates with respect thereto; and adopting findings pursuant to the California Environmental Quality Act. (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 171-92-8 [Mid State Toll Road] Resolution opposing the Mid State Toll Road. (Supervisors Shelley, Kennedy presented.) Referred to Board December 7, 1992 For Adoption Without Committee Reference Calendar.

File 207-92-11.1 [911 Emergency Response] Resolution urging the Mayor to take all steps necessary to bring the San Francisco Police Department Communications Center to the level of staffing authorized in the fiscal year 1992-93 budget and to work with the Police Department to increase efficiency at the communications center. (Supervisor Shelley presented.) Referred to Board December 7, 1992 For Adoption Without Committee Reference Calendar.

File 210-92-3 [Retirement System] Resolution urging the Mayor to urge the Retirement Board to adjust its rates of contributions for fiscal year 1992 and fiscal year 1993 using plan experience data through fiscal year 1992 which is now available. (Supervisors Conroy, Alioto, Shelley presented.) Referred to Board December 7, 1992 For Adoption Without Committee Reference Calendar.

File 260-92-1 [Bank of America, removal of funds] Resolution urging the transfer of two City remittance banking accounts from the Bank of America, urging the transfer of City revolving banking accounts from the Bank of America, urging that Bank of America not be used for the City's proposed direct payroll deposit program and urging all officers and employees of the City and County, when given the opportunity to utilize the services of a financial institution for the City, to consider the use of financial institutions other than the Bank of America. (Supervisor Achtenberg presented.) Referred to Finance Committee with request it be considered at the December 2, 1992 meeting.

#### Motions:

File 100-92-10 [Hetch Hetchy Department Funds] Motion that the Board of Supervisors transfer to the General Fund excess Hetch Hetchy Department monies, in the amount of \$2,500,000, pursuant to Charter Section 6.407(e), effective July 1, 1992. (Supervisor Migden presented on behalf of Supervisor Gonzalez.) Referred to Finance Committee.

File 100-92-11 [Water Department Funds] Motion that the Board of Supervisors transfer to the General Fund excess Water Department monies, in the amount of \$4,700,000, pursuant to Charter Section 6.407(e), effective July 1, 1992. (Supervisor Migden presented on behalf of Supervisor Gonzalez.) Referred to Finance Committee.

#### Requests for Hearings

File 19-92-16, By Supervisor Achtenberg: To consider designating motorcycle parking zone in front of New College, 50 Fell Street. Referred to Economic and Social Policy Committee.

File 101-92-15, By Supervisor Alioto: To consider appropriating \$93,097, Department of Public Health, for implementing the Medical Waste Generator Procedure Program. Referred to Finance Committee.

File 101-92-16, By Supervisor Britt: To consider prohibiting funding of travel by employees to Colorado and urging a boycott of Colorado products. Referred to Finance Committee.

File 102-92-7, By Supervisor Alioto: To consider amending the Annual Salary Ordinance, Department of Public Health, by adding two positions (Classification 6122 and 1446). Referred to Finance Committee.

File 121-92-12, By Supervisor Britt: To consider the conflict developing from the removal of signs and flyers by citizens from city street lights and poles. Referred to City Services Committee.

File 176-92-3, By Supervisor Kennedy: To consider the recent termination of employees of the Cathedral Hill Hotel. Referred to Economic and Social Policy Committee with request it be considered at the December 8, 1992 meeting.

File 224-92-2, By Supervisor Alioto: To consider the problems faced by small businesses in complying with zoning and building codes requirements and how this affects the viability of retaining small businesses in San Francisco's neighborhood commercial districts. Referred to Economic and Social Policy Committee.

File 223-92-2, By Supervisor Kennedy: To consider the conditions that exist in the African American Community relating to housing, crime, employment, education, economic development). Referred to Economic and Social Policy Committee.

File 253-92-2, By Supervisor Hsieh: To consider the action plans of the Workers Compensation Task Force. Referred to City Services Committee.

#### Introduced by the President at the Request of Departments

##### Ordinances

File 65-92-14. [Lease of Property] Authorizing lease of Water Department land, approximately .71 acres of pipeline right-of-way in Santa Clara County to the Roman Catholic Bishop of San Jose. (Public Utilities Commission) Finance

File 101-92-11. [Government Funding] Appropriating \$2,400,000,000, Airports Commission, for Near Term Master Plan Projects. (Controller) Finance



## Resolutions

File 146-91-1.2. [Grant - State Funds] Authorizing the Department of Public Health, Community Public Health, Bureau of Health Promotion and Education, to expend \$118,738 of grant funds which excludes indirect costs from the State Department of Health Services to fund the contractor, Kopell & Associates and Maureen O'Rorke, Public Relations and Advertising, to implement a smoke-free environment outreach and media campaign for San Francisco residents; companion measures to Files 146-91-1, 146-91-1.1 and 146-91-8. (Department of Public Health) Finance.

File 28-92-12. [Emergency Repair] Authorizing the Director of the Department of Public Works to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to replace the damaged sidewalks, driveways, tree basins, side sewer vents and fencing in areas of heavy pedestrian traffic. (Department of Public Works) Finance

File 40-92-11. [Parking of Vehicles] Extending the boundaries of Residential Permit Parking Area "N" in the North Inner Richmond area; and adding to the list of streets upon which time limitations shall apply. (Department of Parking and Traffic) Economic and Social Policy

File 101-92-10. [Findings - Final Environmental Impact Report] Incorporating by reference findings made by the San Francisco Library Commission and the Art Commission and adopting further findings pursuant to the California Environmental Quality Act relating to the appropriation of funds for the new Main Library Project, as analyzed in the San Francisco Main Library Final Environmental Impact Report, (FEIR) Case No. 90.808E; companion measure to Files 38-92-27, 101-92-10.1, and 101-92-10.2. (Department of Public Works) Finance

File 146-92-73. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to accept and expend retroactively a grant of \$502,010, which includes indirect costs in the amount of \$7,205, based on twenty percent of personnel costs, from the Centers for Disease Control for family planning and HIV research and development services for women; providing for ratification of action already taken. (Department of Public Health) Finance

File 146-92-74. [Grant - Federal Funds] Authorizing the Department of Public Health, Public Health Programs, Family Health Bureau, to accept and expend a grant of \$566,947, which includes indirect costs in the amount of \$7,068, based on twenty percent of personnel costs, from Centers for Disease Control, for family planning and HIV clinical and educational services for women; providing for ratification of action previously taken. (Department of Public Health) Finance

File 146-92-75. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to apply for retroactively, accept and expend a grant of \$358,922, which includes indirect administrative costs in the amount of \$1,700, based on one percent of personnel costs, from California Family Planning Council, Inc., for family planning services; providing for ratification of action previously taken. (Department of Public Health) Finance

File 147-92-5. [Grant - Federal Funds] Authorizing the San Francisco Public Library to accept and expend \$34,530 in funds available from the United States Department of Education for a Project Read Outreach Program including and indirect cost of \$1,644. (Public Library) Finance

File 147-92-6. [Grant - Federal Funds] Authorizing the San Francisco Public Library to accept and expend \$29,033 in funds available from the United States Department of Education for a Project Read Outreach Program including and indirect cost of \$1,383. (Public Library) Finance

File 170-92-12. [Reimbursement from Bond Proceeds] Declaring official intent of the City and County of San Francisco to reimburse funds from proceeds of taxable or tax-exempt indebtedness for certain expenditures incurred in connection with the following projects; (1) providing loans for the seismic strengthening of unreinforced masonry buildings devoted to affordable housing and to market-rate residential, commercial and institutional uses; and (2) the construction and reconstruction of Fire Department facilities. (Chief Administrative Officer) Finance

File 170-92-13. [Airport Revenue Bonds] Approving the issuance of up to \$2,400,000,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Bonds in up to fifteen separate issues for the purpose of financing Airport Master Plan Projects, and approving maximum interest rates with respect thereto. (Airports Commission) Finance

File 172-92-16. [Airport - Public Pay Telephone Agreement] Approving the "Public Pay Telephone Agreement" between Pacific Bell and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Finance

File 173-92-4. [Approval of Hold Harmless Agreement] Authorizing the Port of San Francisco to agree to hold the State of California harmless from all claims arising from State Lands Commission processing of a dredging permit. (Port Commission) Finance



1. Journals of Proceedings for Monday, January 6 and January 13, 1992 and Tuesday, January 21, 1992 approved. (Annette note)
2. Re Item 5, File 79-92-3: Clerical correction to title, line 10, after "agencies", insert "as amended". Revise Expenditure schedule to provide funding for the Career Resources Development Center in the amount of \$35,528 ; the Chinatown Library (temporary site) by \$25,000; and the Renaissance Technical Training Institute by \$30,443. Resolution adopted.
3. Re Item 10, File 146-92-57.1: Amend line 12 by deleting "Finance Committee" and inserting "Board of Supervisors". Adopted as amended.
4. Re Item 15, File 97-92-60: Amendment of the whole bearing same title adopted; passed for second reading as amended.  
  
Add Supervisors Alioto, Migden, Hallinan as co-sponsors.
5. Re Item 22, File 92-92-50.1: Amend by deleting "Essie Collings, Mayor's Western Addition Task Force". Adopted as amended.
6. Economic and Social Policy Clerk note: Refer Files 36-92-5 and 36-92-6 to City Planning.
7. Finance Clerk note: Notify Chair of request to consider Files 101-92-12, 68-92-12, 260-92-1 at the December 2, 1992 meeting.
8. City Services Clerk note: Notify Chair of request to consider File 97-92-66.1 at the December 1, 1992 meeting.
9. Calendar Clerk note: Place Files 171-92-8, 207-92-11.1, 210-92-3, on the December 7, 1992 For Adoption Without Committee Reference Calendar.
10. Economic and Social Policy Clerk note: Chair requests File 176-92-3 be considered at the December 8, 1992 meeting.

#### Requests Granted

By Supervisor Alioto, that City Attorney prepare resolution urging the Mayor to provide, from the Earthquake Emergency Fund, \$100,000 in additional funding for Neighborhood Emergency Response Team.

By Supervisor Alioto, that City Attorney prepare legislation protecting businesses in neighborhood commercial districts from relocations, during a six month period, due to problems complying with zoning and building codes and requirements while the Board of Supervisors review means to redress the problems faced by landlords and businesses under City Planning Code Section 179.

By Supervisor Britt, that Budget Analyst provide the following information concerning real estate transfer taxes: What is the total income from the real estate transfer tax; what are the gross sales figures from the following classifications of real estate transfers: commercial property, homes valued at over \$1 million, homes lacking a homeowner's exemption, residential rental property, residential rental property owned by landlords outside of San Francisco and property bought and sold again within two years.

By Supervisor Conroy, that letter of inquiry be sent to Director, Golden Gate National Recreation Area to determine the number of existing sports facilities at the Presidio and what the plans are to increase or remove such facilities when the Presidio is vacated by the U.S. Army and taken over by the GGNRA.

By Supervisor Conroy, that letters of inquiry be sent to Chief of Police, Directors of Department of Public Works and Department of Parking and Traffic to ascertain what plans they have to improve the traffic safety condition on the stretch of road on Monterey Boulevard, between North Gate Drive and West Gate Drive.

By Supervisor Conroy, that letter of inquiry be sent to General Manager, Civil Service, to determine if the Civil Service Commission is adhering to its one year leave of absence rule and if not, the justification for not following this rule.

By Supervisor Conroy, that letter be sent to Viacom Cable congratulating them on ten years of AIDS awareness programming and commending them on their efforts and commitment to fighting AIDS.

By Supervisor Hallinan, that Budget Analyst provide the following information concerning the Giants:

- .Listing of revenues that the Giants are paying now by specific revenue sources;
- .List of total expenditures presently being paid by the Giants which will have to be paid by the City as a result of current pending proposals;
- .What are the present tax revenues allocated to Candlestick Park;
- .What will be the effect of these proposals on our General Fund;
- .Will the legislation passed this year repealing the Giants' exemption from the Stadium Admission Tax be effected by the Mayor's proposal;
- .Are the 49ers requesting any similar revenue breaks or lease concessions of a comparable nature;
- .Does the Mayor propose to forgive the 49ers of any rental concessions, or other revenues or charges in expenditures at Candlestick Park;
- .If additional costs are to be made up by deferring 49ers improvements, how much, what for, and what is the position of the 49ers;
- .How many years are left on the Candlestick bonds and what is the amortization schedule; and
- .What alternative revenues may be received from other events at Candlestick Park if the Giants left.

By Supervisor Kennedy, that City Attorney prepare resolution which would increase the pilot Youth Employment Program Task Force from seventeen members to nineteen and add an ex-officio member. Those members will be a representative from the NAACP (Lulann McGriff; Critical Incident Response Team (CIRT) Joyce Lane-Jordan and a representative from Supervisor Kennedy's office as the ex-officio member (Gaynell Armstrong).

By Supervisor Kennedy, that letter of inquiry be sent to his Honor, the Mayor, concerning the deletion of the whistle blower program from the 1992-93 budget and request that he reinstate this program, pursuant to Administrative Code Section 16.400.

By Supervisor Kennedy, that letter of inquiry be sent to General Manager, Social Service Department, to determine the number of San Francisco children placed in group homes across the State of California and the amount of dollars paid for each child they have sent to group homes.

By Supervisor Migden, that letters of inquiry be sent to the Budget Analyst and Controller requesting report detailing the cost to the City of State and Federal program mandates and the unfunded amount of those mandates which San Francisco must pay.

By Supervisor Migden, that letters be sent to Presidents, Board of Education and Community College Board, inquiring whether each addressee intends to hold a special election in the Spring of 1993 to place the question of extending the sales tax increase for school funding before the voters.

By Supervisor Conroy, that letters be sent to Controller, Director of Health Service System and all Department Heads requesting report on pertinent data on all employees on unpaid leave from the City workforce, what type of leave was requested and granted, all supporting documentation for such leaves and dates of leave expiration. It is requested that copies of such report be provided to the Budget Analyst so he can review the material and the Health Service System so the Health Service system can check their records to determine if the City is paying health benefits to persons on unpaid leave.

By Supervisor Conroy, that Budget Analyst in preparing the management audit of the Retirement System, first review the worker's compensation division.

#### In Memoriams

Jean L. Iribarren (Supervisor Conroy)



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2/7/92

BOARD of SUPERVISORS



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Introduced by Supervisors

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Ordinances:

File 97-92-68 [Colorado Products Ban] Ordinance amending Administrative Code by adding Sections 10.240 through 10.247 to prohibit departments of the City and County from purchasing any commodities that have been produced or manufactured in the State of Colorado; authorizing the Purchaser to establish rules and regulations to carry out purposes of ordinance; providing for penalties to ensure compliance with the ordinance; requiring the Purchaser to provide implementation reports annually to the Board of Supervisors. (Supervisor Britt presented.) Referred to Finance Committee.

File 97-92-69 [Line of Credit Loan Guarantee Program] Draft ordinance establishing a line of credit loan guarantee program. (Supervisor Kennedy presented.) Referred to Finance.

File 101-92-15 [Government Funding] Ordinance appropriating \$37,889, Department of Public Health, for permanent salaries, related mandatory fringe benefits, other contractual services, auto mileage, travel, training, other current services, telephone, materials and supplies, data/word processing equipment purchase/lease and reproduction. (Supervisor Alioto presented.) Referred to Finance Committee.

File 101-92-16 [Travel Allowances to Colorado Not Permitted] Ordinance amending Ordinance No. 249-92, the Annual Appropriation Ordinance for Fiscal Year 1992-93, by adding thereto Section 31, which prohibits the allowance of travel expenses incurred in traveling to conventions and meetings in Colorado. (Supervisor Britt presented.) Referred to Finance Committee.

File 101-92-17 [Government Funding] Ordinance appropriating \$471,335, District Attorney, for permanent salaries, related mandatory fringe benefits (for weekend rebooking services). (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 101-92-18 [Government Funding] Draft ordinance appropriating \$106,826, Municipal Court, for permanent salaries, related mandatory fringe benefits and professional services (jail overcrowding). (Supervisor Gonzalez presented.) Referred to Finance Committee.

File 101-92-19 [Government Funding] Draft ordinance appropriating \$4,515,011, Sheriff, for permanent salaries, related mandatory fringe benefits, subsistence, materials and supplies, and services of other departments (jail overcrowding). (Supervisor Gonzalez presented.) Referred to Finance Committee. no legis

File 102-92-7 [Public Employment] Ordinance amending Ordinance No. 250-92 (Annual Salary Ordinance) reflecting the addition of two new positions in the Department of Public Health. (Supervisor Alioto presented.) Referred to Finance Committee.

File 114-92-10 [Building Code] Ordinance amending Building Code by amending Sections 4306(i) and 5406(c) to require fire-resistive glazing to conform with safety glazing requirements in human impact locations. (Supervisor Hsieh presented.) Referred to Economic and Social Policy Committee.

File 127-92-2.1 [Stadium Operator Admission Tax] Draft ordinance amending Part III, San Francisco Municipal Code, by amending Section 807 providing an exemption from the payment of the stadium operator admission tax, by extending for one year, through December 31, 1993, the exemption from the payment of admission taxes on tickets sold at \$17.99 or less. (Supervisor Alioto presented.) Referred to Finance Committee.

#### Resolutions:

File 6-92-28 [Commend] Resolution commending Tina Burgess Coan for her countless hours of community service for residents in the Mission District and people throughout San Francisco. (Supervisor Conroy presented.) Adopted.

File 6-92-29 [Commend] Resolution commending Jerry Rice for his record-setting day on the gridiron. (Supervisor Alioto presented.) Adopted.

File 27-92-12 [Airport Employment] Draft resolution approving and adopting an employment program for the expansion of the San Francisco International Airport. (Supervisor Alioto presented.) Referred to City Services Committee.

File 42-92-62 [Street Closing] Resolution authorizing temporary closing of a portion of Ross Street, between Washington and Jackson Streets, and Spofford Street, between Clay and Washington Streets, Thursday, December 10, 1992, 9:00 a.m. until 10:00 p.m.; and Ross Street, between Washington and Jackson Streets, Thursday, December 17, 1992, 7:00 a.m. until 7:00 p.m. for filming. (Supervisor Shelley presented.) Adopted.

File 42-92-63 [Street Closing] Resolution authorizing temporary closing of a portion of Eddy Street, between Leavenworth and Jones Streets, Thursday, December 17, 1992, 10:45 a.m. until 12:00 p.m., for a ribbon cutting ceremony. (Supervisor Shelley presented.) Adopted.

File 169-92-5 [Street Artist] Resolution designating seven temporary spaces at Harvey Milk Plaza for street artists certified by the Art Commission; exempting four of said spaces from the regulation prohibiting selling within twelve feet from the outer edge of an entrance; designation effective through February 28, 1993. (Supervisor Hallinan presented.) Adopted.

File 174-92-5.2 [Joint Task Force on City's Fiscal Crisis] Resolution amending Resolution No. 936-92 establishing the Joint Task Force to resolve the City's fiscal crisis, by defining a quorum and permitting designees to attend in place of appointed members. (Supervisor Migden presented.) Adopted.

#### Requests for Hearings:

File 7-92-10, By Supervisor Conroy: To consider Municipal Railway's management of maintenance yards. Referred to City Services Committee.



File 101-92-20, By Supervisor Achtenberg: To consider the transfer of a portion of the Family Violence Project's funding to the Sheriff Department. Referred to Finance Committee with request it be considered at the December 16, 1992 meeting.

File 244-92-3, By Supervisor Shelley: To consider the status of the transfer of the Presidio from the United States Army to the Golden Gate National Recreation Area. Referred to Select Committee on Hunters Point Naval Shipyard/Presidio Army Base Closures.

File 273-92-1, By Supervisors Hsieh and Hallinan: To consider the extent and the amount of the City's use of personal services contracts. Referred to Finance Committee.

#### Motions:

File 69-92-1 [Supplemental Appropriation Request] Motion directing the Clerk of the Board to submit to his Honor, the Mayor, a request that the Mayor submit a supplemental appropriation of \$30,802 to the Board of Supervisors for services of the Budget Analyst, using funds which have accumulated in the Cable Television Access and Development Fund. (Presented by Supervisor Hallinan.) Referred to Finance Committee.

#### Introduced by the President at the Request of Departments

#### Ordinances

File 97-92-67. [Board of Supervisors - Fees] Amending Administrative Code by adding Section 8.37 thereto, authorizing the Clerk of the Board of Supervisors to collect fees to defray the cost of mailing and providing copies of documents relating to the business of the Board of Supervisors. (Clerk of the Board) Finance

File 101-92-10.2. [Government Funding] Appropriating \$3,200,241, Public Library-1988 Library Improvement Bond Program, for capital improvement project, (Public Library Main and branches). RO #92106 (Controller) Finance

#### Resolutions

File 146-91-4.3. [AB 75 Capital Outlay Plan] Authorizing amendment to the AB 75 Capital Outlay Plan for the City and County of San Francisco, as adopted by Resolution No. 125-91, to delete four San Francisco DPH/Community Public Health Center Services Projects, to revise nine San Francisco DPH/Community Public Services Project budgets, and to authorize expenditure of \$102,357 of interest earned on non-hospital AB 75 Capital Outlay funds for capital improvement projects for San Francisco DPH/Community Public Health Services. (Department of Public Health). Finance.

File 150-91-3.1. [Grant - State Funds] Authorizing Recreation and Park Department to accept and expend grant funds in the amount of \$150,000 which includes \$10,050 for indirect costs, from the Habitat Conservation Fund Program of the California Wildlife Protection Act of 1990 for India Basin Wetlands Restoration Phase I Project; companion measure to File 150-91-3. (Recreation and Park Department) Finance

File 19-92-17. [Carpool Permit Parking] Establishing a Carpool Permit Parking Program on Vermont Street in the vicinity of San Francisco General Hospital. (Department of Parking and Traffic) Economic & Social Policy

File 25-92-34. [Contract] Concurring with the Controller's certification that Vocational Training and Counseling Services for the Independent Living Skills Project can be practically performed at the Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees. (Department of Social Services) Finance

File 64-92-24.1. [Lease of Real Property] Authorizing an amendment to an existing lease of real property at 10 United Nations Plaza, Suite 260, for the Mayor's Office of Children, Youth and Their Families. (Real Estate Department) Finance

File 140-92-1. [Grant - State Funds] Approving the grant funding from the State of California Department of Industrial Relations in the amount of \$50,725 for a heat stress prevention program in the San Francisco Fire Department. (Fire Commission) Finance

File 148-92-10. [Grant - State Funds] Authorizing the Director of Public Works to apply for, accept and expend grant fundings in the amount of \$350,000 from the State of California, Resources Agency for providing additional environmental enhancement improvements and allowable indirect costs in The Embarcadero Surface Roadway Project. (Department of Public Works) Finance

File 172-92-17. [Contract] Approving the contract between the City and County of San Francisco, Department of Public Health and HHL Financial Services, Inc., to provide uncompensated care recovery services. (Department of Public Health) Finance

File 172-92-18. [Agreement] Authorizing the Fire Department to execute hold harmless agreements to be entered into between the City and County of San Francisco and Jet Skis Manufacturers. (Fire Department) Finance

File 172-92-19. [In-Home Supportive Services Extension of Contract Renewal] Finding that the General Manager of the Department of Social Services of the City and County of San Francisco has complied with the requirements of the Administrative Code and the Charter of the City and County of San Francisco and the provisions of the Welfare and Institutions Code pertaining to the award of the In-Home Supportive Services Contract, by extending the current renewed contract for a period not to exceed three months. (Department of Social Services) Scheduled for Public Hearing before Board on December 14, 1992 at 3:00 p.m.

11/23/92 Sent back to department for signatures/grant division, etc. in direct costs

File 192-92-7. [Grant - State Funds] Authorizing the Director of the Department of Parking and Traffic to apply for, accept and expend \$80,000 of State funds for participation in the 1993 California Department of Transportation's Fuel Efficient Traffic Signal Management (FETSIM) Program, for the Mission District Signal System. (Department of Parking and Traffic) Finance



1. Journals of Proceedings for Monday, January 27, February 3, and February 10, 1992 approved. (Annette note)
2. Re Item 8, File 170-92-13: Amendment of the whole bearing same title adopted. Adopted as amended.
3. Re Item 9, File 101-92-11: Amend the title, line 4, after "1992-93" by inserting "; placing \$1,554,200,000 on reserve"; amend line 22 by inserting "Section 2. Funds in the amount of \$1,554,200,000 for construction contracts are placed on reserve, to be released by the Finance Committee." New title: "Ordinance appropriating \$2,400,000,000, San Francisco International Airport, for Capital Improvement Project, for fiscal year 1992-93; placing \$1,554,200,000 on reserve." Passed for second reading as amended.
4. Re Item 16, File 172-92-15: Amendment of the whole entitled, "Ordinance approving and authorizing the execution and delivery of an agreement of purchase and sale for real estate (including certain indemnities and the release of the seller contained therein), an assignment of agreement of purchase and sale for real estate, a facilities lease (including certain indemnities contained therein), a trust agreement (including certain indemnities contained therein), and an official statement; authorizing the distribution of an official notice inviting bids in connection with the City and County of San Francisco certificates of participation (1660 Mission Street Project) Series 1993; authorizing the Chief Administrative Officer to fix rents to be charged and to submit budgets for approval; authorizing and ratifying execution of documents reasonably necessary for the execution, delivery and sale of the certificates of participation; and adopting findings pursuant to City Planning Code Section 101.1, all in connection with the acquisition and leasing of the 1660 Mission Street property; requiring an annual report to the Board of Supervisors documenting improvements in efficiency and other relevant information which reflects changes resulting from the proposed purchase of the 1660 Mission Street property." adopted. Passed for second reading as amended.
5. Re Item 20, File 68-92-11: Amend title, page one, line 5 and page three, line one, by replacing "September 29, 1997" with "February 28, 1998". New title: "Resolution authorizing the Mayor of the City and County of San Francisco to apply for, accept and expend funds in the amount of \$1,062,500 in year one and \$750,000 in each subsequent year through February 28, 1998, which include indirect costs in the amount of \$21,250 year one, or two percent of the total grant award hereafter, made available through the Department of Health and Human Services, Office of Human Development for a project entitled, San Francisco Gang Prevention Project; and agreeing to provide in-kind match in the amount of \$459,207; providing for ratification of action previously taken." Adopted as amended.

6. Re Item 30, File 37-92-5.4: Clerk to prepare findings for Board consideration on December 14, 1992.

Calendar Clerk note: Supervisor Achtenberg was excused from voting on this matter. Supervisors Britt, Gonzalez, Migden were absent.

7. Re Item 34c, File 207-92-11.1: Add Supervisors Gonzalez and Migden as co-sponsor.
8. Re Item 34d, File 210-92-3: Add Supervisor Migden as co-sponsor.
9. Finance Clerk note: Refer draft ordinance to City Attorney for review, preparation and approval as to form. File 97-92-69.
10. Finance Clerk note: Refer draft ordinance to City Attorney for approval as to form. File 127-92-2.1.
11. Economic and Social Policy Clerk note: Notify interested parties street closings approved. Files 42-92-62, 42-92-63.
12. Finance Clerk note: Notify Chair of request to consider File 101-92-10 at the December 16, 1992 meeting.

#### Requests Granted

By Supervisor Kennedy, that letters be sent to the Budget Analyst and Controller requesting a report on the possible social and economic impact the proposed Giants lease will have on programs within the City and County to be submitted to the supervisors prior to the Board meeting of December 14, 1992.

By Supervisor Kennedy, that City Attorney review, prepare and approve as to form the draft ordinance establishing a line of credit loan guarantee program. File 97-92-69.

By Supervisor Kennedy, that letter be sent to his Honor, the Mayor, transmitting a copy of the draft ordinance establishing a line of credit loan guarantee program for his review and comment. File 97-92-69.

By Supervisor Kennedy, that letter of inquiry be sent to Director, Department of Parking and Traffic, to determine the feasibility of placing Stop signs at the intersections of Holloway and Granada Avenues and Holloway and Faxon Avenues.

By Supervisor Kennedy, that letters of inquiry be sent to the Honorable Human Rights Commission, Fire Commission and City Attorney concerning alleged noncompliance to rules and procedures relating to Fire Station No. 8 renovation specification #5222A bid by the two lowest bidders.

By Supervisor Kennedy, that City Attorney review City of Davis Ordinance No. 1668 prohibiting picketing focused on private residences, establishing criminal penalties for violation and declaring the same to be an urgency ordinance to go into effect immediately and advise whether it is feasible for the City and County of San Francisco to adopt such an ordinance.

By Supervisor Kennedy, that City Attorney prepare resolution in support of the U.S. Troops in their efforts to assist the people of Somalia, for adoption without reference to committee at the next Board meeting.

By Supervisors Kennedy, Gonzalez, Shelley, that City Attorney prepare resolution to encourage Major League Baseball to seek the divestment of Marge Schott's interest in the Cincinnati Red Baseball Organization because of her insensitivity towards non-caucasians, for adoption without reference to committee at the next Board meeting.

By Supervisors Shelley, Conroy, Hsieh, that City Attorney prepare ordinance amending Traffic Code regarding parking regulations for cars with "for sale" signs.

By Supervisor Shelley, that letter of inquiry be sent to Chief of Police to determine what steps are being taken to address the problem of heavy drug trafficking in the Holloway Avenue corridor, especially areas identified by neighbors as drug houses.

#### In Memoriams

Randall S. Rossi (Supervisor Shelley)  
Theodore Dwight Woolsey (Supervisor Britt)

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**Legislation Introduced**  
Including All Off-Calendar Items  
December 14, 1992  
Introduced by Supervisors

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**Ordinances:**

File 101-92-20 [Government Funding] Ordinance appropriating \$83,277, Sheriff Department, for professional services (Family Violence Prevention Fund). (Supervisor Achtenberg presented.) Referred to Finance Committee.

File 101-92-23 [Government Funding] Ordinance appropriating \$1,400,000, San Francisco General Hospital, for capital improvement project (Ward 14 and 15 renovation). (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the December 30, 1992 meeting.

File 101-92-24 [Government Funding] Ordinance appropriating \$379,000, San Francisco General Hospital, for capital improvement project (AIDS ward renovation). (Supervisor Gonzalez presented.) Referred to Finance Committee with request it be considered at the December 30, 1992 meeting.

**Resolutions:**

File 6-92-30 [Commend] Resolution commending the Child Study Center at San Francisco State University. (Supervisor Shelley presented.) Referred to Board December 21, 1992 For Adoption Without Committee Reference Calendar.

File 12-92-42 [Hazardous Waste Management Plan] Resolution urging the California Department of Toxic Substances Control (DTSC) to review and act on the San Francisco County Hazardous Waste Management Plan. (Supervisor Shelley presented.) Referred to Board December 21, 1992 For Adoption Without Committee Reference Calendar.

File 42-92-64 [Street Closing] Resolution authorizing temporary closing of a portion of Spofford Street, between Clay and Washington Streets; and Ross Alley, between Washington and Jackson Streets on Wednesday, December 16, 1992 from 7:00 a.m. to 6:00 p.m.; and Quincy Street, between California and Pine Streets, on Monday, December 21, 1992 from 7:00 a.m. to 10:00 p.m. for filming. (Supervisor Shelley presented.) Adopted.

File 42-92-65 [Street Closing] Resolution authorizing temporary closing of a portion of Washington and Clay Streets, between Montgomery and Sansome Streets; Montgomery Street, between Clay and Washington Streets; and Hotaling Place, between Washington and Jackson Streets, on December 30, 1992 from 8:00 p.m. until 11:55 p.m.; and December 31, 1992 from 5:00 p.m. to 3:00 a.m. for Lighting of the Transamerica Building for Live New Year's Eve Broadcast. (Supervisor Hsieh presented.) Adopted.

File 42-92-66 [Street Closing] Resolution authorizing temporary closing of a portion of Townsend Street, between Seventh and Eighth Streets, Thursday, December 31, 1992, 12:00 noon until Friday, January 1, 1993, 12:00 noon, for a street fair. (Supervisor Migden presented.) Adopted.

File 146-92-76.1 [Grant - Federal Funds] Resolution authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau to apply for retroactively, and accept and expend a grant augmentation of \$20,000 which does not include indirect costs, from the California Family Planning Council, Inc. for the provision of one-time-only funds for the purchase of medical equipment; providing for ratification of action previously taken. (Supervisor Shelley presented.) Referred to Board December 21, 1992 For Adoption Without Committee Reference Calendar.

File 220-92-3 [Public Library Five Year Plan] Resolution endorsing the Five Year Strategic Plan of the San Francisco Public Library System and commending the Public Library Commission for this undertaking. (Supervisor Alioto presented.) Referred to Board December 21, 1992 For Adoption Without Committee Reference Calendar.

File 274-92-1 [Marge Schott, Baseball Ownership Divestment] Resolution urging Major League Baseball and representatives in the National and American Leagues to seek the divestment of Marge Schott's ownership of the Cincinnati Reds Baseball Team because of her insensitive racial and ethnic remarks. (Supervisor Kennedy presented.) Adopted.

#### Requests for Hearings:

File 114-92-11, By Supervisor Kennedy: To consider amending the Building Code to make it mandatory that building inspectors actually go inside the buildings after a major disaster to determine whether or not it is occupied. Referred to Economic and Social Policy Committee.

#### Introduced by the President at the Request of Departments

#### Ordinances

File 45-92-70. [Settlement of Litigation] Authorizing settlement of attorney fee litigation for services performed in 1991 in Stone, et al., v. City and County of San Francisco, et al. (City Attorney) Administration & Oversight

File 62-92-3. [Coit Tower Facility Lease] Approving a five-year lease with Frederick Lo for management and operation of the Coit Tower Facility in San Francisco, California. (Recreation and Park Department) Finance

File 62-92-4. [Airport - Concession Lease] Approving "Boarding Area "E" Principal Concession Retail Lease" between the Delstar Group and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission) Finance

File 65-92-20. [Termination of Lease Agreement] Approving termination of lease agreement between Continental Grain Company and the City and County of San Francisco, operating by and through the San Francisco Port Commission for use of the space at Pier 90 Grain Terminal. (Port) Finance

File 97-92-70. [Public Health Contracts] Amending Administrative Code by adding Section 19A.32 to permit the Department of Public Health to enter into indemnification agreements with the Metropolitan Transportation Commission enabling the Department of Public Health to participate in the Homeless Outreach study at Transbay Transit Terminal. (Department of Public Health) Finance

File 101-92-21. [Government Funding] Appropriating \$524,636, Department of Social Services, for permanent salaries and related mandatory fringe benefits and day care assistance. RO #92100 (Controller) Finance

File 101-92-22. [Government Funding] Appropriating \$206,729, Public Administrator, for various purposes, for the creation of four positions; companion measure to File 102-92-4. RO #92029 (Controller) Finance

File 102-92-8. [Public Employment] Amending Annual Salary Ordinance, 1992-93, Municipal Court, reflecting the addition of one position (Classification 0215 L Bail Commissioner); companion measure to File 101-92-18. (Civil Service Commission) Finance

File 102-92-9. [Public Employment] Amending Annual Salary Ordinance, 1992-93, Sheriff's Office, reflecting the addition of twenty-four positions (Classifications 8304 L, Deputy Sheriff (20), 8306 L, Senior Deputy Sheriff (2) and 8274 L, Police Cadet (2); companion measure to File 101-92-19. (Civil Service Commission) Finance

File 102-92-10. [Public Employment] Amending Annual Salary Ordinance, 1992-93, Rent Arbitration Board, reflecting the addition of one position (Classification AA44 N Senior Hearing Officer). (Civil Service Commission) Finance

#### Resolutions

File 28-92-13. [Airport Administration] Approving a declaration of emergency, emergency repairs, power distribution system, plot 7 and vicinity, Airport Contract No. 3201, San Francisco International Airport - \$220,000. (Airports Commission) Finance

File 48-92-25. [Settlement of Claim] Approving the settlement of the unlitigated claim of Farmers Insurance Group by payment of \$10,438.61. (City Attorney) Administration & Oversight

File 146-92-76. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Services, Family Health Bureau, to apply for retroactively, and accept and expend a grant augmentation of \$20,000, which does not include indirect costs from the California Family Planning Council, Inc., for the provision of one-time-only funds for the purchase of medical equipment; providing for ratification of action previously taken. (Department of Public Health) Finance

File 147-92-7. [Grant - State Funds] Authorizing the San Francisco Public Library to apply for, accept and expend funds not to exceed \$65,528 available through the California State Library from Title I of the Library Services and Construction Act for Major Urban Resource Libraries for Fiscal Year 1992/93. (Public Library) Finance



File 147-92-8. [Grant - Private Corporate Funds] Authorizing the City Librarian to apply for equipment valued at \$405,416.85 available from the Corporate Contributions Committee of Digital Equipment Corporation for creating the AIDS Library/Information Network; waiving indirect costs. (Public Library) Finance

File 172-92-20. [Indemnification Agreement] Authorizing an indemnity provision in the agreement between the City and County of San Francisco and the County of San Mateo. (Public Utilities Commission) City Services



1. Journals of Proceedings for February 18, 1992, February 24, 1992 and March 2, 1992 approved. (Annette note)
2. Re Item 22, File 65-92-15:

**Amend Stadium Lease by adding new paragraph that reads as follows:**

"If attendance at Giants games at Candlestick Park totals 12.5 million or more over the five years of the lease term, the Giants shall, at the end of the fifth year, pay to the City rent equal to twenty-five percent of the ticket revenue, calculated on the average ticket price of the cumulative ticket sales, on all tickets in excess of 12.5 million sold during the five year period, to the extent that the Giants have a cumulative positive net cash flow during such period, up to the amount of concessions provided to the Giants by the City under the Fourth Amendment to Stadium Lease and the related contractual amendments approved by the City concurrently with that Fourth Amendment. Cumulative net cash flow means the gross cash revenues received by the Giants during the five year period less that cash expenditures (operating expenses, interest and principal payments on loans, and other capital payments or expenditures) during said five year period. The Giants and the City shall use their best efforts to develop the methodology for calculating the extent of the concessions granted by the City. If the Stadium Lease terminates prior to December 31, 1997, the 12.5 million attendance benchmark will be pro rated over the number of baseball seasons that the Giants exhibited baseball games at the Stadium. The Giants' cumulative net cash flow shall be determined by certification by an independent auditor appointed by the Giants and reasonably acceptable to the City."

**Amend Stadium Lease by adding new paragraph that reads as follows:**

"Domestic Partner Health Benefits. The Giants agree that commencing on or before April 1, 1993 and continuing through the term of this Stadium Lease, Domestic Partners of Giants employees shall be entitled to receive health benefits on the same terms and conditions as provided to other spouses of Giants employees, provided that if, after using good faith efforts, the Giants are unable to obtain agreement by one or more providers of health services to Giants' employees to so extend health coverage to Domestic Partners, the Giants shall not be deemed in breach of this covenant of this Stadium Lease as long as the Giants provide Domestic Partners of their employees the option for membership in one or more health plans on the same terms and conditions as provided to other spouses of Giants employees. The Giants shall use good faith efforts to have entities that provide the Giants goods or services under contract to the Giants agree in those contracts that the contractor will provide Domestic Partners of its employees health benefits on the same terms and conditions as provided to other spouses of its

employees. As used in this paragraph\_\_, two persons shall be deemed "Domestic Partners" if the following conditions are met: (1) both persons share the same principal place of residence; (2) both persons share the same basic living expenses, are financially interdependent and are jointly responsible for each other's common welfare; (3) the persons are not related to each other in a way that would bar marriage in California; (4) the persons considered each other as live partners; and (5) neither person has had a different Domestic Partner in the six months preceding the date in which they first apply for eligibility for health benefits under a plan made available in satisfaction of the requirements of this paragraph \_\_."

**Amend Stadium Lease by adding new paragraph that reads as follows:**

"Local Hiring Opportunities. The Giants shall use good faith efforts to hire San Francisco residents as employees in all positions other than baseball player and team management positions as well as use good faith efforts to have entities that provide the Giants goods or services under contract to the Giants to agree in those contracts to use similar good faith efforts to hire San Francisco residents in the performance of those contracts."

**Amend Stadium Lease by adding new paragraph that reads as follows:**

"Community Participation. The Giants recognize the importance of fostering good relations with the community and improving employment opportunities for San Franciscans, especially those who live in disadvantaged communities. Accordingly, the Giants agree to the following:

a. The Giants agree to use good faith efforts to provide employment information and opportunities to economically disadvantaged youths residing in the City and County of San Francisco, and particularly in the Bayview - Hunters Point, Western Addition, Mission and other economically disadvantaged communities. To that end Giants agree that they will meet with executives of Harry M. Stevens in an attempt to work out a plan whereby the Giants and Harry M. Stevens will work together to provide the employment opportunities referred to in this paragraph.

b. The Giants agree to participate in and contribute financially to an employer partnership with the proposed Pilot Year Round Disadvantaged High Risk Youth Employment Program to develop meaningful employment opportunities both in and around the Giants and the Stadium and throughout the City.

c. The Giants recognize the importance of identifying and developing young, academic and executive talent among the economically disadvantaged youth of our community. Giants agree to create, possibly through the Giants' already existing Giants Fund, a minority student internship program. The goal of this program would be to develop a pool of economically disadvantaged youth interested in and committed to learning the ways in which a professional baseball franchise and business operates.

d. The Giants agree to set-aside not more than 250 seats on at least four occasions per year dedicated for fund-raising purposes to non-profit community programs in the City and County of San Francisco. The games selected and the seats set-aside shall be chosen by the San Francisco Giants Community Advisory Committee in conjunction with the Giants. The Giants will administer this program in conjunction with the San Francisco Giants Community Advisory Committee and will exercise reasonable efforts to promote and advertise this program.

e. The Giants agree to form a Community Advisory Committee consisting of thirteen members, representing each of the nine Bay Area counties, and including four additional members selected from a list of nominees forwarded to the Giants by the San Francisco Board of Supervisors. Said Committee will include, but not be limited to, residents representing the diverse neighborhoods and ethnic groups in the City and County of San Francisco. It shall be the function of this Committee to advise the Giants of their implementation of their obligations under this agreement and to further advise the Giants on steps they may take to enhance the quality of life of all citizens of the City and County of San Francisco with particular emphasis upon disadvantaged minority youth.

f. The Giants shall, at the end of each calendar year, issue a report to the Board of Supervisors specifying how they have complied with each of the lease obligations detailed in sections one through five above.

**Proposed revision to Fourth Amendment to Stadium Lease as follows:**

**Paragraph 9 of the lease, including all subparagraphs, is deleted in its entirety and replaced with the following new Paragraph 9:**

"9. Rent: (a) The Tenant shall pay as rental to the Landlord for each year hereunder the sum of one dollar (\$1.00). Rent shall be paid in advance on February 1 of each year. (b) It is agreed that each calendar year the Giants shall make available to charitable organizations, religious organizations, youth programs, senior citizen programs, educational institutions, and, subject to mutual agreement by the Giants and the Mayor of the City, other organizations and individuals, complimentary tickets whose face value in the aggregate equals or exceeds \$3,100,000 (Three Million One Hundred Thousand

Dollars). The Mayor shall recommend to the Giants organizations and entities that shall be eligible to receive these tickets. The Giants shall select those organizations and entities that shall receive the tickets from among the lists presented by the Mayor and from other organizations and entities that apply for the tickets. The Giants shall give to the Mayor of the City a monthly report that details the distribution of the tickets through the end of the preceding month. The tickets shall be reserved seats located in upper reserved stands. The Giants, in consultation with the Mayor, shall develop a distribution plan for these tickets. The plan shall include provisions for publicizing the availability of the tickets and how to apply for them. The Giants will prepare an application form for the tickets that will be available no later than April 1 of each year. The Giants shall notify recipients reasonably in advance of a game of the tickets that will be available to that recipient. The Giants may require recipients of unused tickets either to return the tickets to the Giants or to destroy them. The tickets will be printed with a face value amount, but if marked by the Giants as complimentary tickets for use in satisfaction of the Giants' obligations under this paragraph, the tickets will be deemed to be of no value for the purposes of calculating the Giants' obligations, if any, to pay rent or taxes to the City.

c. It is also agreed that each calendar year the Giants will give the Commission 7,000 complimentary tickets to be used by children, youth and seniors who are involved in Department programs. Such complimentary tickets provided to the Commission will be in the upper reserved sections. The games and locations of these 7,000 tickets will be mutually agreed between the General Manager and Giants. In addition, it is further agreed that a reasonable number of complimentary tickets, not to exceed twenty-four tickets per game, will be provided to the City on request."

**Paragraph 14 of the Lease is deleted in its entirety and replaced with the following:**

"14. Utilities Services: The Tenant shall pay for all utilities furnished to the Stadium for use by the Tenant, except that Tenant shall not be required to pay to or for the account of Landlord the cost of the following utility services: natural gas, electricity, sewer and water. The replacement of all playing field light bulbs shall be made by the Landlord without charge to the Tenant. The Landlord at its expense shall replace all or such part of the playing field light standards as may be or become necessary for the proper lighting of the playing field and the Stadium, but if new and different light standards, other than such replacement standards, should be desired by the Tenant, the same may be installed by the Tenant at its expense upon receipt of the prior written consent of the Commission. The Tenant shall be responsible to pay to the City the City's

actual cost of providing that number of uniformed City police officers as are requested by the Giants and approved by the City for patrolling in the Stadium, up to and including the Stadium admission gates, to maintain law and order during and immediately prior and subsequent to each exhibition of a baseball game by Tenant. Those uniformed police officers shall be admitted by Tenant without charge. Landlord shall provide police services at its expense to maintain law and order and to provide for traffic control within the demised premises outside of the Stadium and in the area around and about the demised premises."

**A new paragraph is added to the Stadium Lease as follows:**

"Non-Discrimination, The Giants shall not, in the operation and use of the Premises, discriminate against any person or group of persons solely because of race, color, creed, national origin, ancestry, age, sex, sexual orientation, disability or acquired immune deficiency syndrome (AIDS) or AIDS related condition (ARC). The provisions of Chapters 12B and 12C of the San Francisco Administrative Code, relating to nondiscrimination by tenants of the City and County of San Francisco, are incorporated herein by reference and made a part hereof as though fully set forth herein. The Giants agree to comply with all of the provisions of those Chapters 12B and 12C that apply to tenants of the City and County of San Francisco."

**A new paragraph is added to the Stadium Lease as follows:**

"Minority and Women Business Contracting. The Giants shall use good faith efforts to award contracts for the provision of goods or services to the Giants to business enterprises owned by minorities or women, particularly those enterprises certified as "disadvantaged" by the San Francisco Human Rights Commission. The Giants shall consult with the Director of the Human Rights Commission to develop a plan for implementing the requirements of this Paragraph \_\_ and shall provide the Director of the Human Rights Commission annual reports on the Giants efforts to award contracts to such business enterprises."

**Amendment of the whole** entitled, "Ordinance approving a lease amendment entered into by the Recreation and Park Commission and the San Francisco Giants, which reduces the City's revenue from the agreement by approximately \$925,000 per year (amount will vary with attendance) through the year 1997 and assigns the right to further revenues in the amount of approximately \$440,000 per year from the agreement to furnish scoreboard to the Giants during the term of the lease. The City further assumes the obligations for utilities and maintenance of the playing field at a cost of approximately \$250,000 per season; and adding provision requiring the San Francisco Giants to provide complimentary tickets and specifying effective date." adopted.

Passed for second reading as amended.



3. Finance Clerk note: Chair request Files 101-92-23 and 101-92-24 be considered at the December 30, 1992 meeting.
4. Calendar Clerk note: Place Files 6-92-30, 12-92-42, 146-92-76.1 and 220-92-3 on Board December 21, 1992 For Adoption Without Committee Reference Calendar.
5. Economic and Social Policy Clerk note: Notify interested parties street closings approved. Files 42-92-64, 42-92-65, 42-92-66.

#### Requests Granted

By Supervisor Hallinan, that City Attorney provide opinion on whether the various legislation relating to the ballpark are subject to referendum. Files 65-92-15, 65-92-16, 65-92-17, 65-92-18 and 65-92-19.

By Supervisor Hsieh, that letters be sent to the Honorable Library Commission, Library Foundation, and Library Staff thanking them for all their work on securing major grants for enhancement programs for the new Main Library.

By Supervisors Hsieh and Conroy, that letter of inquiry be sent to the Honorable Public Utilities Commission to determine the feasibility of replacing the glass in the bus shelters with non-breakable material.

By Supervisor Alioto, that letter of inquiry be sent to Director, Department of Parking and Traffic, to obtain any background information or feasibility studies regarding the installation of traffic signals at the intersection of 23rd Avenue and Geary Boulevard.

By Supervisors Hsieh and Shelley, that letter be sent to Director of Public Works to inquire if there are any plans to have the bushes along the handicapped access ramp to City Hall trimmed and to check the lighting in the area to make sure all lights are in working order on a routine basis as safety and security measures.

#### In Memoriams

James J. Stark (Entire Board)  
Mark Forrester (Supervisor Shelley)  
Mable Jackson (Supervisor Kennedy)  
William Filante (Supervisors Conroy, Maher, Migden, Hsieh,  
Gonzalez)

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**BOARD of SUPERVISORS**



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**Legislation Introduced**  
Including All Off-Calendar Items  
December 21, 1992  
Introduced by Supervisors

**DOCUMENTS DEPT**  
**DEC 28 1992**  
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Ordinances:

File 203-92-2 [Quitclaim Deed] Ordinance authorizing and directing execution of quitclaim deed by City and County of San Francisco to San Francisco Community College District, of City College of San Francisco site located at Ocean Avenue and Phelan Avenue; adopting findings pursuant to City Planning Code Section 101.1. (Supervisor Shelley presented.) Referred to Finance Committee.

Resolutions:

File 6-92-31 [Commend] Resolution honoring Raymond J. Arata, Jr. (Supervisor Gonzalez presented.) Adopted.

File 25-92-35 [Contract Out] Resolution approving the Controller's certification that Family Violence Prevention services can be practically performed by private contractor at a lower cost for this program than if work was performed by City and County employees at presently budgeted levels; companion measure to File 101-92-20. (Supervisor Achtenberg presented.) Referred to Board January 4, 1993 For Adoption Without Committee Reference Calendar.

File 42-92-67 [Street closing] Resolution authorizing temporary closing of a portion of Florida Street, between Seventeenth and Mariposa Streets, January 8, 1993, 4:00 p.m. until 8:00 p.m.; and January 9th, 10th, 12th through 16th, 6:30 p.m. to 9:30 p.m. each day, for a performance by Surrender Inc. (Supervisor Hallinan presented.) Adopted.

File 43-92-1 [Clean Alternative Fuel Vehicles] Resolution declaring it to be the policy of the City and County to participate in and sponsor, and encourage others to participate in and sponsor, projects and programs intended to convert all fleet vehicles to clean alternative fuel usage; urging all departments, boards and commissions, officers and agencies of the City and County to participate actively in these projects and programs; requesting the Budget Analyst to conduct a management audit evaluating the City's current fuel consumption policies and programs. (Supervisor Kennedy presented.) Referred to Board January 4, 1993 For Adoption Without Committee Reference Calendar.

File 146-92-84 [Grant - Federal through State] Resolution authorizing the Department of Public Health, Community Substance Abuse Services, to accept and expend a grant in the amount of \$992,487 which excludes indirect costs, from the U.S. Department of Health and Human Services, Office for Treatment Improvement through the State of California, Department of Alcohol and Drug Programs to provide substance abuse services to residents of San Francisco with HIV/AIDS and related diseases (Federal Title: Community Based Outreach and Intervention Demonstration Program, RFA No. OTI-92-02). (Supervisor Gonzalez presented.) Adopted.

File 171-92-9 [Terminal Separator] Resolution requesting Caltrans to undertake a study of alternative designs to the Terminal Separator structure replacement and the Transbay Terminal. (Supervisor Maher presented.) Referred to Economic and Social Policy Committee.

File 185-92-5 [Children's Services Plan, 1993-94] Resolution approving the Children's Services Plan for the San Francisco Children's Fund in accordance with Charter Section 6.415. (Supervisor Achtenberg presented.) Referred to Finance Committee.

File 275-92-1 [Children, Status of] Resolution endorsing the recommendations made by the Children's Defense Fund Report "The Status of America's Children" and the UNICEF Report "State of the World's Children 1993". (Supervisor Shelley presented.) Referred to Board January 4, 1993 For Adoption Without Committee Reference Calendar.

#### Requests for Hearings

File 124-92-12, By Supervisor Kennedy: To consider issuing parking stickers marked "For Use on Rental Car Only" to residential permit parking area residents who have a valid California driver's license, do not own a car but rent one. Referred to Economic and Social Policy Committee.

File 124-92-13, By Supervisor Kennedy: To consider amending the law that permits the issuance of parking tickets to persons blocking their own driveways. Referred to Economic and Social Policy Committee.

File 276-92-1, By Supervisor Maher: To consider the status of San Francisco's plans to celebrate the 50th anniversary of the founding of the United Nations. Referred to Economic and Social Policy Committee.

#### Motions:

File 56-92-2 [Rule Change] Motion amending the Rules of Order of the Board of Supervisors in order to restructure the standing committees of the Board, increasing the number of committees from four to six, and specifying duties, by repealing Rules 3.12 through 3.16, and by adding Rules 3.12 through 3.18. (Supervisor Alioto presented.) Referred to Board January 4, 1993 for notice of public hearing on January 11, 1993 at 3:00 p.m.

#### Introduced by the President at the Request of Departments

#### Ordinances

File 45-92-71. [Settlement of Litigation] Authorizing settlement of litigation of First Federal Savings & Loan Association against the City and County of San Francisco by payment of \$45,881.37. (City Attorney) Administration & Oversight



File 45-92-72. [Settlement of Litigation] Authorizing settlement of litigation of Elena Maggin v. City and County of San Francisco, et al by payment of \$7,000. (City Attorney) Administration & Oversight

File 45-92-73. [Settlement of Litigation] Authorizing settlement of litigation of Carlos Cordon v. Casey, et al against the City and County of San Francisco by payment of \$20,000. (City Attorney) Administration & Oversight

File 65-92-21. [Sublease of Property] Authorizing and approving sublease of real property located at 701 Frederick Street commonly known as the former Boys' Gym of Polytechnic High School to the Pickle Family Circus. (Real Estate Department) Finance

File 101-92-25. [Government Funding] Appropriating \$60,265, Rent Board, for permanent salaries; and rescinding \$60,265 in permanent salaries appropriations; companion measure to File 102-92-10. RO #92127 (Controller) Finance

File 101-92-26. [Government Funding] Appropriating \$8,727, Superior Court, for permanent salaries, related mandatory fringe benefits; companion measure to File 102-92-11. RO #92125 (Controller) Finance

File 101-92-28. [Government Funding] Appropriating \$10,128,907, Department of Public Health, General Fund, medical revenues (SB 855), transfer to other funds, San Francisco General Hospital, other current services (SB 855). RO #92124 (Controller) Finance

File 102-92-11. [Public Employment] Amending Annual Salary Ordinance, 1992-93, Superior Court, reflecting the reclassification of two positions; companion measure to File 101-92-26. (Civil Service Commission) Finance

### Resolutions

File 48-92-26. [Settlement of Claim] Approving the settlement of the unlitigated claim of Wharfside One, dba Sheraton at Fisherman's Wharf by payment of \$116,310.47. (City Attorney) Administration & Oversight

File 61-92-7. [Contract Award Extension] Granting extension of time for awarding San Francisco Water Department Contract No. WD-2123, CDD Machine Shop Upgrade. (Public Utilities Commission) Finance

File 101-92-27. [Appropriations] Establishing the appropriations limit for Fiscal Year 1992-93 pursuant to California Constitution Article XIII B. (Controller) Finance

File 146-92-77. [Grant - Federal Funds] Authorizing the Department of Public Health, Community Public Health Service, Epidemiology and Disease Control, Sexually Transmitted Disease Control, to apply for a grant of \$650,000, which includes indirect costs in the amount of \$65,000, based on twenty percent of salaries, from the Centers for Disease Control, for the continued operation of the San Francisco Sexually Transmitted Disease Prevention and Training Center for the resident of San Francisco. (Department of Public Health) Finance

File 146-92-78. [Grant - State/University of California Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a grant of \$180,000 which includes indirect costs based on ten percent of the total award, from the University of California at Berkeley, Office of the President, to conduct the tobacco-related disease in HIV infected Homosexual Men Research Project. (Department of Public Health) Finance

File 146-92-79. [Grant - Federal Funds] Authorizing the Department of Public Health, Division of Mental Health and Substance Abuse Services, to apply for, accept and expend a grant of \$175,000 which includes indirect costs in the amount of \$6,730 based on ten percent of the direct costs and a required match in the amount of \$8,750 which is thirty-five of the direct costs, from the McKinney Health Centerless Fund 1-1. Grant for the homeless mentally ill and the mentally ill at risk of becoming homeless providing for ratification of action previously taken. (Department of Public Health) Finance

File 146-92-80. [Grant - Federal Funds] Authorizing the Department of Public Health, AIDS Office, to apply for a continuation grant of \$18,750,000, from the Health Resources and Services Administration to continue funding the Ryan White Comprehensive AIDS Resources Emergency (CARE) Title I Supplemental Grant Project; waiving indirect costs. (Department of Public Health) Finance

File 146-92-81. [Grant - State Funds] Authorizing the Department of Public Health, Central Administration, MIA Program, apply for, accept and expend the Fiscal Year 1992-93 allocation of up to \$2,000,000, which includes indirect costs of twenty percent of personnel costs, from the State Department of of Health Services for Legalized Indigent Medical Assistance (LIMA) funds under the Immigration Reform and Control Act (IRCA); providing for ratification of action previously taken. (Department of Public Health) Finance

File 146-92-82. [Grant - State Funds] Authorizing the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services, apply for, accept and expend a grant of \$30,584 from the State Department of Mental Health for the primary prevention in the schools projects; providing for ratification of action previously taken and waiving indirect costs. (Department of Public Health) Finance

File 146-92-83. [Grant Subvention - State Funds] Authorizing the Department of Public Health, Community Substance Abuse Services, to accept and expend a grant subvention up to the amount of \$49,988, which includes indirect costs from the State of California, Department of Alcohol and Drug Programs for the development and implementation of five-year master plan for substance abuse services in the City and County of San Francisco; waiving indirect costs. (Department of Public Health) Finance

File 172-92-22. [Contract Modification] Authorizing the Municipal Railway to modify an existing contract with Breda Costruzioni Ferroviarie S.p.A. (Public Utilities Commission) Finance

File 192-92-7. [Grant - State Funds] Authorizing the Director of the Department of Parking and Traffic to apply for, accept and expend up to \$80,000 of State funds for participation in the 1993 California Department of Transportation's Fuel Efficient Traffic Signal Management (FETSIM) Program, for the Mission District Signal System. (Department of Parking and Traffic) Finance

1. Journal of Proceedings for March 9, 1992 approved. (Annette note)
2. Re Item 1j, File 97-92-72: Amendment of the whole bearing same title adopted. Passed for second reading as amended.
3. Re Item 4, File 118-92-9: Add Supervisor Migden as co-sponsor.
4. Re Item 7, File 101-92-16: Add Supervisors Gonzalez, Migden as co-sponsors.
4. Re Item 8, File 97-92-68: Add Supervisors Gonzalez, Migden as co-sponsors.
5. Re Item 16, File 265-92-1: Add Supervisor Kennedy as co-sponsor.
6. Calendar Clerk note: Place Files 25-92-35, 43-92-1 and 275-92-1 on Board January 4, 1993 For Adoption Without Committee Reference Calendar.
7. Calendar Clerk note: Place File 56-92-2 on January 4, 1993 calendar.
8. Economic and Social Policy Clerk note: Notify interested parties street closing approved. File 42-92-67.

#### Requests Granted

By Supervisor Kennedy, that City Attorney prepare legislation that would consider the Title XIX Personal Care Option funds to be enhancement monies to fund administration of an all-county registry model, higher wages and benefits for the providers and improve the quality of service delivery to the client.

By Supervisor Maher, that City Attorney prepare resolution establishing Board policy to publicly discuss all cases involving sexual and racial discrimination to which the City is a named defendant.

By Supervisor Maher, that City Attorney prepare ordinance stating that judgments and settlements resulting from sex or racial discrimination cases shall be applied against the department budget by mandating an increase in salary savings and calling for an annual report by the City Attorney of all outstanding racial and sex discrimination cases.

By Supervisor Kennedy, that City Attorney prepare resolution urging the Recreation and Park Commission to set aside an area at Candlestick Park for handicap parking.

#### In Memoriams

Edith Gipson (Supervisor Kennedy)  
Dana Andrews (Supervisors Hallinan, Migden)









